

AGENDA  
ATTLEBORO RETIREMENT BOARD  
JULY 29, 2020  
South Attleboro Fire Station  
1405 West St.  
Attleboro, MA  
Link to join Webinar  
<https://us02web.zoom.us/j/89832033096>

The Board reserves the right to consider items on the agenda out of order. The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting at least forty eight (48) hours prior to the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Items identified for discussion in executive session may be conducted in open session, in addition to or in lieu of discussion in executive session.

Seth Lynn – Dahab Associates – portfolio update

Correspondence – Tyler Technologies – retirement of RET 32 software package  
- James Quirk – review of QDRO – C. Moore  
- PERAC memo#26

Retirements – Robert Hale, APD; Michael Hills, WPCF; Richard Boisse, WPCF

Transfer

Notice of Injuries

Monthly Expenses

Warrant

Other Business - expense money  
- expense budget – update through 6/30/2020  
- approval of minutes  
- April and May 2020 accounting  
- actuarial valuation  
- amendment to executive director contract  
- review of responses to executive director job posting

Executive Session – under purpose 7 of the Open Meeting Law: to comply with or act under the authority of , any general...law..., that law being exemption ( c) of the Public Records Law (G.L. c. 4, s.7(26)( c) exempting personnel and medical files or information and other materials or data relating to a specifically named individual, the disclosure of which may constitute an unwarranted invasion of personal privacy.