

AGENDA
ATTLEBORO RETIREMENT BOARD
September 14, 2022
9:00 A.M.
MEETING TO BE HELD VIA ZOOM
Link to join Webinar
<https://us02web.zoom.us/j/87181281761>

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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.

- Annual Manager Reviews - Starting at 9:00 a.m.

1. 09:00 BTG
2. 09:20 Copeland
3. 09:40 Fidelity
4. 10:00 Frontier
5. 10:20 Hancock
6. 10:40 Peregrine
7. 11:00 Rhumblin
8. 11:20 PRIT
9. 11:40 SSgA
10. 12:00 Intercontinental
11. 12:20 Invesco
12. 12:40 VanEck
13. 1:00 Amalgamated

- Discuss the temporary consulting agreement with Debra Bush set to expire September 15th.

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.