

AGENDA
ATTLEBORO RETIREMENT BOARD
SEPTEMBER 25, 2017
9:00 A.M.

Seth Lynn – Dahab Associates – portfolio review and discussion

Atty. Richard Sinapi – discussion of pension of Richard Woodhead

Executive Session (if needed)

Correspondence – James Quirk – selection of the fifth member

- letter to R. Woodhead notifying of his right to a hearing
- letter relative to Chapter 32, Section 15, forfeiture statute
- PERAC – memos 28-29
- Fitchburg Retirement System – liability request
- Intercontinental – resignation of Devin Sullivan
- Carol Bramwell – request for service under Section 4-1(c)
- Cathleen Amancio – option (b) refund request

Retirements – Jorge Daniel, APL; Walter Guertin, AFD; Timothy W. Cronin, Jr., Water Dept.

Refunds and Transfers

New Member Enrollments

Notice of Injuries

Monthly Expenses

Warrant

Other Business – RFP for actuarial services

- appointment of the fifth member to the Board
- June and July Accounting
- expense money
- approval of minutes

New Business – reserved for topics not reasonably anticipated by the Chairman