

**AGENDA**  
**ATTLEBORO RETIREMENT BOARD**  
**SEPTEMBER 29, 2020**  
**9:00 A.M.**  
**HELD VIA ZOOM**  
**Link to join Webinar**  
<https://us02web.zoom.us/j/86856430090>

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 – Third Quarter Update
- Correspondence
  - James Quirk: RFP for Computer Services
  - Norfolk County Retirement System: Transfer Request
  - North Attleboro Contributory Retirement: Liability Request
  - PERAC Memos: #27 & #28
  - Lauri Cody: Reinstatement to Service
  - Linda Monast: Previous Service Purchase Request
  - Evan Benson: Veterans' Buyback Request
  - Sean Laporte: Veterans' Buyback Request
  - Matthew Ethier: Veterans' Buyback Request
  - Christine Bertrand: Request to Grant Creditable Service
- Retirements – Joseph Enegren, Police Dept. – Kathleen Michienzi, School – Theresa Robbins, School
- New Member Enrollments
- Notice of Injuries
- Monthly Expenses
- Warrant
- Other Business
  - Expense Money
  - BTG Pactual
  - Actuarial Valuation as of January 1<sup>st</sup>, 2020
  - August Accounting
  - Approval of Minutes
  - Money Manager Signatories
  - Disposition of Computer Desk

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.