

AGENDA
ATTLEBORO RETIREMENT BOARD
NOVEMBER 27, 2017
9:00 A.M.

Seth Lynn – Dahab Associates –

Correspondence – James Quirk – open meeting law regulation revisions
- response to hearing notice from DALA RE: Dawn Gemme
- letter to Atty. Sinapi RE: R. Woodhead
-PRIM – Private Equity Vintage Year 2018 commitment deadline
- Keith Shepard – request to purchase military service time

Retirements – Frank Cook, City Council; Gary Brodeur, AFD; Edmund O’Buchon, APL

Refunds and Transfers

New Member Enrollments

Notice of Injuries

Monthly Expenses

Warrant

Other Business – Stone Consulting – letter of agreement for actuarial services
- response to advertisement for fifth member
- 2018 expense budget

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