

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

Executive Session (if needed)

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

Refunds and Transfers

New Member Enrollments

Notice of Injuries

Monthly Expenses

Warrant

Other Business – October accounting  
- 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