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TOWN OF BRAINTREE

NOTICE OF MEETING

In conformity with the provisions of Chapter 39, § 20, Massachusetts General Laws, I hereby file notice that a meeting of the:

Braintree Contributory Retirement System will be held on Wednesday, February 8, 2012
COMMITTEE/BOARD DAY, MONTH, DATE, YEAR

at 10:00 A.M. in the Retirement Conference Room, 74 Pond Street, 2nd Floor in Braintree.
TIME AM/PM ROOM LOCATION BUILDING ADDRESS

Said meeting will be open to the public and the press as required by the provisions of the Open Meeting Law.

Furthermore, below is a list of topics that the Chair reasonably anticipates will be discussed at the meeting:

FINANCIAL REVIEW FOR 4th QUARTER 2011

New England Pension Consultants (NEPC) representatives present

Loomis Sayles, V.P. Client Portfolio Manager present

Lexington Partners representative present

Board to review potential calendar/timeline for 5th Member document & interviews

Other Business

cc: *Treasurer/Collector*

Signature

POSTING AUTHORITY

NOTE: Notices and lists of topics are to be posted 48 hours in advance of the meetings excluding Saturdays, Sundays, and legal holidays. Please keep in mind the hours of operation of the Office of the Town Clerk and make the necessary arrangements to be sure your posting is made in an adequate amount of time.