



RECEIVED TOWN CLERK  
BRAINTREE, MA

2012 FEB 17 AM 8:34

Received and posted by the Office of the Town Clerk

## 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 Board*

will be held on

*February 22, 2012*

COMMITTEE/BOARD

DAY, MONTH, DATE, YEAR

at *10:00 AM*

TIME AM/PM

in the

*Meeting Room, 74 Pond St. Braintree, MA 02184*

ROOM LOCATION

BUILDING

ADDRESS

in Braintree.

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:

*(Possible remote participation by Bd Member)*

*Accept Minutes*

*New Employees*

*Injury Reports*

*Payment of Bills*

*Refunds*

*Transfers Out*

*Buyback Discussion (C 176, Acts of 2011 §9)*

*10:30 am Hearing-- Repayment of owed pension deductions*

*Executive Session: Medical Review*

*Travel--NCPERS Conf. May 5--10, 2012*

*NEPC Conf. May 15--16, 2012*

*MACRS Ed. Program June 23, 2012*

*Retiree/Non-Contrib Payrolls*

*Authorization to release Financial Information for performance reporting*

*New Business*

*Deaths/Beneficiary Changes*

*5<sup>th</sup> Member Letter of Intent*

*Discussion on Compliance Pledge*

*Notice of PERAC Audit*

*Health Fair April 10, 2012*

*PERAC Memos*

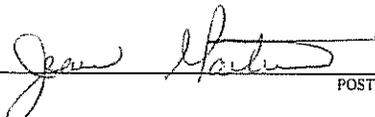
*New Business*

*Financials*

*Next Meetings: Friday, Mar 16<sup>th</sup>, Apr 25<sup>th</sup>, May 9<sup>th</sup>*

*Adjourn*

*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.

cc: Trse Collector