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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* will be held on *Thursday, December 22, 2011*  
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:

<i>Accept Minutes</i>	<i>Governor signs Pension Reform Bill</i>
<i>New Employee</i>	<i>PERAC Memos</i>
<i>Injury Report</i>	<i>New Business</i>
<i>Payment of Bills</i>	<i>Financials</i>
<i>Refunds</i>	<i>Next Meetings: January 26, February 8 (Financial), February 22, 2012</i>
<i>Makeup/Buybacks</i>	<i>Adjourn</i>
<i>Pension Reform C. 176 Acts of 2011</i>	
<i>Remote Participation (940 CMR 29.10)</i>	
<i>Fifth Member Policy</i>	
<i>Portfolio Monitoring</i>	
<i>Executive Session—Accidental Disability Hearing(Blake)</i>	
<i>Retiree/Non-Contrib Payroll</i>	
<i>Deaths</i>	
<i>Retirement Application</i>	
<i>Appeal at the State Level</i>	
<i>Beneficiary Change</i>	

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: *Treasurer/Collector*