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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 Board (COMMITTEE/BOARD) will be held on *Wednesday, November 13, 2013* (DAY, MONTH, DATE, YEAR)

at *10:00 AM* (TIME AM/PM) in the *Board Meeting Room, 74 Pond Street, 2nd Floor* (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:

Potential for remote participation pursuant to 940 CMR 29.10(5)

10:00 AM: **New England Pension Consultants** (NEPC)

Kevin Leonard, and Scott Driscoll of NEPC present to discuss third quarter performance, 2013

10:15 – 10:35 AM: **Acadian Asset Management**

Raymond F. Mui, Senior VP Portfolio Manager, and Jordan A. Mangan, Assistant VP Senior Client Service Associate to discuss annual performance

10:35- 10:55 **Pictet Asset Management**

Glen Cargill, Head of CRM International present to discuss annual performance

NEPC to conclude Finance Meeting and discuss contractual issues outstanding with MFS Investment Management

Reconsideration of Portfolio Monitoring Firm, Labaton Sucharow

Director to discuss Supplemental Regulations and make recommendations

Review RFP for Actuarial Services

Discuss acquisition of PERAC to perform Actuarial Services

New business not reasonably anticipated by the Chair

Next meetings 11/20, 12/18

Cc: Treasurer

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.