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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*

will be held on *Wednesday, November 20, 2013*

COMMITTEE/BOARD

DAY, MONTH, DATE, YEAR

at *10:00 AM* in the *Board meeting 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:

Due to Geographical Distance, Member Kenny will be participating remotely:

For Acceptance: 10/17 & 11/13 Minutes;

New Employees; Injury Reports; Payment of Bills/ Refunds / Transfer Outs / Makeups

Travel – NEPC client conf 5/13-14 2014; NCPERS Legislative conf Washington DC 1/23-28, 2014

Retiree/Non&Contrib Payrolls

Approval of 2014 Meeting Schedule/Approval of 2014 Expense Budget/Renewal of MACRS insurance policy

Review projected cash flow; potential reallocation of fixed income managers in portfolio

Review RFP timetable, Review PERAC 2015 budget letter

Deaths/Retirement Applications /Retirement Approvals

Appeals at the State Level; Casey v. BRB

Change of Beneficiary/Review of Director's letter to Treasurer re: Post Retirement Earnings

Pictet, NEPC and PRIM update info

New Business- Topics Chairman did not reasonably anticipate

Next Meetings: 12/18/13

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.