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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 28, 2012
COMMITTEE/BOARD DAY, MONTH, DATE, YEAR

at 10:00 AM in the 74 Pond Street, 2nd Floor, Board meeting Room 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:

ACTION ITEMS

- Accept 10/24/12 minutes; New Employees;
- Injury Reports; payment of bills; Refunds;
- Transfers out; Makeups
- Review travel to NCPERS 1/24-29 D.C.
- Approve Retiree Payroll; 2013 Meeting schedule; 2013 Expense Schedule
- Appropriation letter from PERAC
- MACRS Fiduciary Policy
 - Scheduled Visitors
 - Boston Co. Asset Mgmt Representative
 - New England Pension Consultants Reps
 - Executive Session
- ADR Application for Donna J. Bruce; School Transportation
- ADR Application for Brian F. Hickman, Police
- New Business not reasonably anticipated by the Chairman

INFORMATION

- Deaths/ Retirements/ Applications & Approvals/Change of Beneficiaries
- Notice of DALA Hearing re: Skinner on 12/13
- PRIM New Hire announcement
- NEPC Notice re: staff departure at Loomis
- PERAC Memos
 - Financials
- Letters from PERAC acknowledging receipt of documents pertaining to PICTET and Acadian
- Trial Balance/Flash Report

Next meeting 12/19

Adjourn

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.