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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, February 28, 2013*

COMMITTEE/BOARD DAY, MONTH, DATE, YEAR
at 10:00 A.M. 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:

Potential for members to participate remotely:

Accept minutes of January 24, 2013 and February 13, 2013

Accept New Employees/Notice of Injuries/Payment of Bills

Accept Refund, Transfer Outs, Makeup-Buyback

Travel: MMAAA Education Program 3/17-20 UMass Amherst/NEPC Conference 5/14-15 Boston

Accept Contrib & Non-Contrib payrolls for February

Notice of Deaths/Retirement Application/Retirement Approval

Appeals State Level: Tanguay v. Braintree/ Principe v. Braintree/ Skinner v. Braintree

Board Lawyer M. Sacco letter re: Pension Forfeiture Cases

Beneficiary Change

State Ethics Commission Advisory 13-1 Making & receiving Recommendations for Employment

PERAC Memo/s

Financials

2012 Annual Statement Review

Request by Director to liquidate with NEPC for BCRS payroll and expenses

Other Business the Chair did not reasonably anticipate

Cc: Trsr

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.