



RECEIVED TOWN CLERK  
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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 April 23, 2014  
COMMITTEE/BOARD DAY, MONTH, DATE, YEAR

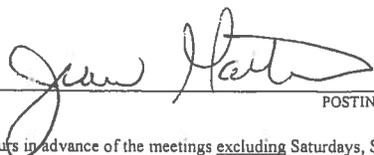
at 10:00 AM in the Board Meeting Room, 2nd Floor, 74 Pond Street in Braintree.  
TIME AM/PM ROOM LOCATION BUILDING ADDRESS

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:

- Possibility for Board Member to be participating remotely:*
- Minutes for Acceptance: 02/28/14, 03/26/2014
- New Employees; Injury Reports; Payment of Bills/Refunds; Makeup/Buyback; Transfers Out
- Travel: MACRS Conference 6/1—6/4/14 Hyannis, MA
- Opal Financial Forum 7/21—7/23/14 Newport, RI
- Vote Contrib & Non-Contrib Payrolls
- 10:15 Linda Bournival, KMS Actuaries, to discuss Actuarial Study for data as of 1/1/2014
- Review Financial Materials, April Vendor Checks and Payroll End Checks
- Deaths/Retirement Application/Beneficiary Change/Appeals at State Level
- Discuss memo from Bd. Attorney re: a decision by DALA and one by Supreme Judicial Court re: M.G.L. c.32
- Perac Memos; New Business—topics Chairman did not reasonably anticipate
- Next Meetings: 5/28, 6/25, 7/23, 8/13, 8/27
- 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.