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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 June 27, 2012**  
\_\_\_\_\_  
COMMITTEE/BOARD DAY, MONTH, DATE, YEAR

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

*Member will participate remotely pursuant to 940 CMR 29.10(5)*

*Accept Minutes/New Employees/Injury Reports*

*Payment of Bills/ Option B Refund/ Regular Refunds*

*Makeups/Buybacks/Transfers out*

*10:45 Hearing; Donald Lamb; §91A*

*Review RFP for Emerging Mkt Debt Local Currency & Emerging Market Equity Managers*

*Review various Actuarial Funding Schedules*

*Retiree/Non-Contrib Payrolls*

*Executive Session: Discussion of Medical and potential litigation matters*

*Deaths/Retirement Applications / Change of Beneficiary*

*Review Audit Report 09-11*

*PERAC Memos*

*New Business- Topics that Chair did not reasonable anticipate*

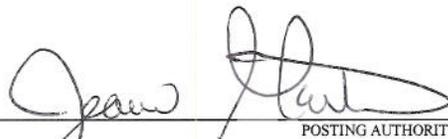
*Financials*

*Next Meetings: 7/26, 08/8, 08/22, 09/26*

*Adjourn*

**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.