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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 ***Wed. October 24, 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:

Potential for Board member/s to participate remotely:
Accept minutes: 9/06, 9/26, 10/09, 10/10 of 2012
Accept New Employees/Notice of Injury Reports
Payment of Bills/Refunds to members/ Approval of Buybacks & Makeups/ Transfers out of System
(Executive Session) for medical purposes
Ordinary Disability of E. McCroken
Accidental Disability of C. Graziano
(Exit Ex. Session)
Travel/Payroll
Notice of deaths/Retirements applications & approvals/ Change of Beneficiaries
Appeals: V. Skinner DALA hearing to be re-scheduled; A. Jackson Order of Dismissal,
Retiree Evaluation by PERAC
PERAC Memos
Financials:
Other Business: Topics the Chair did not reasonably anticipate

cc: Treasurer

Signature Joan Mark
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.