



Town of Reading Meeting Posting with Agenda

RECEIVED

By Town Clerk (RK) at 11:44 am, May 18, 2023

Board - Committee - Commission - Council:

Contributory Retirement Board

Date: 2023-05-24

Time: 9:30 AM

Building: Reading Retirement Administration Location: Conference Room

Address: 2 Haven Street Unit 307 Agenda:

Purpose: General Business

Meeting Called By: David Gentile

Notices and agendas are to be posted 48 hours in advance of the meetings excluding Saturdays, Sundays and Legal Holidays. Please keep in mind the Town Clerk's hours of operation and make necessary arrangements to be sure your posting is made in an adequate amount of time. A listing of topics that the chair reasonably anticipates will be discussed at the meeting must be on the agenda.

All Meeting Postings must be submitted in typed format; handwritten notices will not be accepted.

Topics of Discussion:

- Call to Order
- Linda Bournival from KMS Actuaries will attend to review and discuss the preliminary results of the funding schedule
- Approval of Minutes
- Approve the following new members:
 - Kevin D'Silva
 - Stephen Brander
 - Mokete Mashala
 - Brigit Sousa
- Approve the following transfer of funds to other system:
 - Julie Mercier
- Approve the following return of accumulated deductions:
 - Amy O'Brien
 - Andrew Carlson
 - Arielle Carney-Ramos
- Approve the following retirement application:
 - Peter Reinhart
- Approve the final calculation for the following retirements approved by PERAC:
 - Linda Labonte
- Approval of Miscellaneous Items:
 - Review and amend supplemental regulation for membership
 - May 2023 wire transfer from PRIM to MMDT
 - May 2023 wire transfer from MMDT to Reading Co-op
- Approval of Invoices to be Paid
- Information/Questions



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- Notification of member/retiree deaths
- Next regular board meeting is scheduled for Monday June 26, 2023 at 9:30 AM
- Memorandums and Letters Received
- Old Business
 - Retirement office topics, including, but not limited to:
 - Employee Handbook
 - Job Descriptions
 - General Updates
- New Business
- Miscellaneous
- Open Session for topics not reasonably anticipated 48 hours in advance of the meeting
- Adjourn

The Board reserves the right to consider items on the agenda out of order. The listing of matters is those reasonably anticipated by the Chair, which may be discussed at the meeting, at least forty-eight (48) hours prior to the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Items identified for discussion in Executive Session may be conducted in open session, in addition to or in lieu of discussion in Executive Session