



Town of Reading Meeting Posting with Agenda

RECEIVED

By Town Clerk (RK) at 12:18 pm, Aug 17, 2023

Board - Committee - Commission - Council:

Contributory Retirement Board

Date: 2023-08-23

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
- Approval of Minutes
- Approve the following new members:
 - Adam Thibodeau
 - Derek Pinto
 - Sandra Walsh
 - Massimo Turco
 - Daniel Follis
- Approve the transfer of funds to other systems:
 - Tracy Schultz
 - Stacy Scouten
- Approve the following retirement application:
 - Joseph Lapolla
- Approve the final calculation for the following retirement approved by PERAC:
 - Kathleen Rybak
- Approval of Miscellaneous Items:
 - August 2023 wire transfer from PRIM to MMDT
 - August 2023 wire transfer from MMDT to Reading Co-op
 - Extend the Legal contract with Law Offices of Michael Sacco
- Approval of Invoices to be Paid
- Information/Questions
- Notification of member/retiree deaths
- Next regular board meeting is scheduled for Monday September 25, 2023 at 9:30 AM
- Memorandums and Letters Received

This Agenda has been prepared in advance and represents a listing of topics that the chair reasonably anticipates will be discussed at the meeting. However the agenda does not necessarily include all matters which may be taken up at this meeting.



Town of Reading Meeting Posting with Agenda

- Old Business
 - Retirement office topics, including, but not limited to:
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