



Town of Reading Meeting Posting with Agenda

RECEIVED

By Town Clerk GP at 12:19 pm, Sep 20, 2023

Board - Committee - Commission - Council:

Contributory Retirement Board

Date: 2023-09-25

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:
 - Emily Pontes
 - Justin Chaires
- Approve the following refund of accumulated deductions
 - Jesse Malonson
- Approve the transfer of funds to other systems:
 - Ian Long
 - Malorie MacDonald
- Approval of Miscellaneous Items:
 - September 2023 wire transfer from PRIM to MMDT
 - September 2023 wire transfer from MMDT to Reading Co-op
 - Request from eligible member to purchase prior non-membership service for creditable service
 - Request from eligible member to buyback prior creditable service
 - Request from eligible spouse to petition for accidental death benefits
 - Request from Administrator to attend MACRS Conference
- Approval of Invoices to be Paid
- Information/Questions
- Notification of member/retiree deaths
- Next regular board meeting is scheduled for Wednesday October 25, 2023 at 9:30 AM
- Memorandums and Letters Received
- Old Business
 - Retirement office topics, including, but not limited to:
 - General Updates

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.



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- New Business
 - General discussion regarding the Assistant Administrator's performance review
 - Administrator's performance review
- Executive Session
 - Discussion regarding Sean Wilson v. Reading Retirement Board – Military Buyback
 - Discussion regarding pay strategy and negotiate compensation for performance reviews
- 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