



## Town of Reading Meeting Posting with Agenda

**RECEIVED**

By Town Clerk GP at 10:58 am, Oct 19, 2023

2018-07-16 LAG

### Board - Committee - Commission - Council:

Contributory Retirement Board

Date: 2023-10-25

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:
  - Keith Marcotti
  - Alexis Villanueva
  - Hani Salman
  - Kiefer Dalton
  - Molly Pike
  - Thomas Cerulli IV
  - Albert Pless
  - Madeleine Baptiste
  - Antidio Vargas
  - Benjamin Braz
- Approve the transfer of funds to other systems:
  - Erin Schaeffer
  - Renee Simonetti
  - Hamid Jaffari
- Approval of Miscellaneous Items:
  - October 2023 wire transfer from PRIM to MMDT
  - October 2023 wire transfer from MMDT to Reading Co-op
  - 2024 Calendar Year Budget
- Approval of Invoices to be Paid
- Information/Questions
- Notification of member/retiree deaths
- Next regular board meeting is scheduled for Monday November 27, 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
  - Chairman needs to sign contract for Legal Services
  - Information that Administrator learned from MACRS Fall 2023 Conference
- 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**