



## Town of Reading Meeting Posting with Agenda

**RECEIVED**  
By Town Clerk GP at 3:38 pm, Nov 21, 2023

### Board - Committee - Commission - Council:

Contributory Retirement Board

Date: 2023-11-27

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:

Pursuant to the March 12, 2020 Order of the Governor Suspending Certain Provisions of the Open Meeting Law, members of the public can access the meeting remotely via a scheduled Zoom meeting. Public access will be available by following the procedure below:

Topic: Reading Retirement Board

Time: Nov 27, 2023 09:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84078613019>

Meeting ID: 840 7861 3019

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One tap mobile

+16465588656,,84078613019# US (New York)

+16465189805,,84078613019# US (New York)

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Dial by your location

• +1 646 558 8656 US (New York)

• +1 646 518 9805 US (New York)

Meeting ID: 840 7861 3019

Find your local number: <https://us06web.zoom.us/j/84078613019>



## Town of Reading Meeting Posting with Agenda

- Call to Order
- Anthony Tranghese from Fiducient Advisors will give a brief update to the Board
- Approval of Minutes
- Approve the following new members:
  - Andrew Ibarra
  - John Blanchette
  - Kevin Connors
  - Mark McCarthy
  - Sara Kelso
  - Eric Redard
  - Gregory Johnson
  - Joshua Livingston
  - Douglas Coutu
  - Kenneth Hulings
- Approve the transfer of funds to other system:
  - Joseph Bialecki
- Approve the refund of accumulated deductions:
  - Brian Hatch
  - Jesse Malonson
  - Renee Smith
- Approval of Miscellaneous Items:
  - November 2023 wire transfer from PRIM to MMDT
  - November 2023 wire transfer from MMDT to Reading Co-op
  - Submit the Wilson case to DALA on a motion for judgement on the pleadings, citing *Gouck*
  - 2024 PRIT Private Equity Vintage (PEVY 2024) Year Account
- Approval of Invoices to be Paid
- Information/Questions
- Notification of member/retiree deaths
- Next regular board meeting is scheduled for Wednesday December 20, 2023 at 9:30 AM
- Memorandums and Letters Received
- Old Business
  - Retirement office topics, including, but not limited to general updates
    - Executive Minutes
    - Administrator's Training
- New Business
  - Create 2024 Board meeting schedule
- Miscellaneous
  - Selection of the 5<sup>th</sup> Member
  - Appointed Member
- Open Session for topics not reasonably anticipated 48 hours in advance of the meeting
- Adjourn



## **Town of Reading Meeting Posting with Agenda**

**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**