



## Town of Reading Meeting Posting with Agenda

**RECEIVED**

By Town Clerk GP at 1:36 pm, Dec 14, 2023

### Board - Committee - Commission - Council:

Contributory Retirement Board

Date: 2023-12-20

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
- Laura Strickland from PRIM will give a brief overview and update to the Board
- Linda Bournival from KMS Actuaries - information/questions
- Approval of Minutes
- Approve the following new member:
  - Samuel Cook
- Approval of Miscellaneous Items:
  - December 2023 wire transfer from PRIM to MMDT
  - December 2023 wire transfer from MMDT to Reading Co-op
  - Request from member to purchase prior creditable service
- Approval of Invoices to be Paid
- Information/Questions
- Notification of member/retiree deaths
- Next regular board meeting is scheduled for Monday January 22, 2024 at 9:30 AM
- Memorandums and Letters Received
- 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



## **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**