



**CITY OF TAUNTON**  
**Contributory Retirement System**  
104 Dean St., Suite 203  
Taunton, Massachusetts 02780  
(508) 821-1052 Fax (508) 821-1063  
[www.tauntonretirement.com](http://www.tauntonretirement.com)

**BOARD OF  
RETIREMENT**

**Chairperson:**

Ann Marie Hebert, City Auditor

**Elected member:** Dennis M. Smith

**Elected member:** Peter H. Corr

**Mayoral appointee:** Gill E. Enos

**Board appointee:** Barry J. Amaral

**STAFF**

**Executive**

**Director:**

Paul J. Slivinski

**Assistant**

**Director:**

Kathy A. Maki

June 21, 2017

## NOTICE OF MEETING

The regular monthly meeting of the Taunton Retirement Board will be held on **Wednesday, June 28, 2017 at 11:00 a.m.** at the Retirement Board offices, 104 Dean St., Suite 203, Taunton, MA.

1. **General Business:** Meet with Atty. Chris Collins to review medical panel reports for Debra Rose. Also meet with Greg McNeillie of Dahab Associates to review investment-related matters.
2. **Regular Business:**
  - Review Minutes from prior meeting(s);
  - Review Expense warrants & vouchers;
  - Review New members of the system;
  - Review Refunds/transfers;
  - Review Retirements;
  - Review Deaths;
  - Review Makeup payments for creditable service;
  - Review Memorandums from the Public Employee Retirement Administration Commission;
  - Review Investment and accounting matters;
  - Review Funding and budget matters;
  - Review Travel – conferences – education;
  - Review Legal matters;
  - Review Emails/Electronic correspondence;
  - Review Executive Director's report.
3. **Executive Session:** Debra Rose – medical panel reports.
4. **Old business:**
5. **New business:**

Respectfully yours,

Paul J. Slivinski, CPP  
Executive Director

If any member of the public wishing to attend this meeting seeks special accommodations in accordance with the Americans with Disabilities Act, please contact Paul J. Slivinski at (508) 821-1052 or at [pslivinski@taunton-ma.gov](mailto:pslivinski@taunton-ma.gov)