



COMMONWEALTH OF MASSACHUSETTS
Fall River Contributory Retirement Board

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www.fallriverretirement.com

MEETING NOTICE

Fall River Contributory Retirement Board Meeting
DATE/TIME: Thursday, November 17, 2016 at 8:30 A.M.
LOCATION: 30 Third Street, Suite 301, Fall River, MA 02720

MEETING AGENDA

1. Call to Order
2. Statement regarding recording of meetings
3. Minutes of 10/26/16 meeting submitted for review/approval and signature.
4. Warrants to be signed.
5. Distributed to Board for acknowledgement, action and/or discussion:
 - September 2016 Accounting reports
 - September 2016 PRIM Board Update
 - PERAC – Appropriation for FY18 – ACTION NEEDED
 - OML Complaint
6. Retirement Applications:
 - Superannuation:
Clifford Freitas – FRHA – eff. 12/31/16
 - Survivor Benefits:
Linda Ried, widow of Peter Ried – Opt. D
7. PERAC – Section 91A Issues:
 - Kevin Fitzpatrick – excess earnings for 2013
 - Kevin Fitzpatrick – Notice of termination for 2015 filing
 - John Rodrigues – Notice of termination for 2015 filing
8. Executive Director Update/Report:
 - None
9. Tabled Items:
 - Board to determine if drug testing stipend (FRPD contract) falls under the definition of regular compensation for retirement purposes. Tabled 5/26/16 – PERAC Opinion received 11/2/16
10. Executive Session - the Board may convene an executive session pursuant to M.G.L c. 30A, § 21(a)(1) to review, discuss or to conduct an evidentiary hearing regarding the disability applications pending before the Board as these matters involve the physical and/or mental health of an individual.

Disability Retirement applications:
Donald Costa – FRHA

Posted– Fall River City Clerk & www.fallriverretirement.com

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2016 NOV -9 P 1:15
CITY CLERK
FALL RIVER, MA