

MEETING NOTICE

Fall River Contributory Retirement Board Meeting
DATE/TIME: Thursday, August 14, 2014 at 8:00 A.M.
LOCATION: 30 Third Street, Suite 301, Fall River, MA 02720

MEETING AGENDA

Call to Order

Minutes: Minutes of 7/18/14 meeting submitted for review and approve. – **Action Required**
Votes taken at 7/18/14 Executive session to be recorded in open session.

Retirement Applications: - Action Required

Superannuation:

Richard Botelho – FR Housing Authority – eff. 7/25/14

Maria Marciel – School Dept. – eff. 10/24/14

Dennis Martel – School Dept. – eff. 7/31/14

Deborah Medeiros – School Dept. eff. 8/5/14

Warrants to be signed.

PERAC order to terminate retirement allowances under §91A.

Affected member has right to be heard before Board on this matter

Election procedures to be discussed.

Distributed to Board:

PRIM Board Update for June 2014

June accounting packet

Quarterly Budget report

PERAC Annual Report of Systems

Disability Retirement applications:

*Ronald Kresowaty – ODR - Initial desk review

*Jeffrey Mello – ADR – Initial desk review

Personnel Issues:

*Lee Ann Torres: 6-month evaluation

*FRRB staff negotiations for calendar year 2015

*The Board may convene in executive session pursuant to M.G.L. c. 30A, s.21(a)(1) to conduct hearings, discuss details of disability retirement applications, employment negotiations/ evaluations and discuss litigation matters with legal counsel.

New Business

