



# Brookline Contributory Retirement System

*Board Members*

*James J. Riley, Chairman  
Stephen Cirillo  
Michael F. DiPietro  
Gary D. Altman  
Rob Ward*

*Staff*

*Frank Zecha, Director  
Maryruth Capite  
Deputy Director of Finance  
Brigid Connolly  
Administrative Manager*

January 11, 2016

Patrick J. Ward  
Town of Brookline

Dear Mr. Ward:

In accordance with the provisions of Chapter 39, Sections 23A to 23C of the General Laws, you are hereby notified that the Brookline Retirement Board will hold a meeting, open to the public Wednesday, **January 13, 2016, at 4:30 P.M. in the Ground Floor Conference Room, 11 Pierce Street, Brookline MA 02445.**

Following is the agenda:

- 1. Russell Update YTD Returns and Private Equity Update**
- 2. PRIT Annual Financial Report- FY ending 6/30/15**
- 3. Scott Murphy vs. Brookline Retirement System Dismissal**
- 4. Legal Update**
- 5. Approve pension payroll, refunds, transfers and expenses**
- 6. Vote and Act on any other business before the Board**

Sincerely,

Frank Zecha  
Executive Director