



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*

April 1, 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 Tuesday, **April 5, 2016, at 2:30 P.M. in the Ground Floor Conference Room, 11 Pierce Street, Brookline MA 02445.**

Following is the agenda:

1. **Russell Update: Investment Allocation and Returns**
2. **Russell RFP Update**
3. **ADR Update**
4. **COLA 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