



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*

June 28, 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 Thursday, **June 30, 2016, at 11:30 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. **Private Equity RFP Update**
3. **ADR Approval**

William J. Riley
James Sonia
Brian Buttlar
Robert Crook
4. **Approve pension payroll, refunds, transfers and expenses**
5. **Citizens Bank Update**
6. **Vote and Act on any other business before the Board**

Sincerely,

Frank Zecha, Executive Director