



Brookline Contributory Retirement System

Board Members

James J. Riley, Chairman

Stephen Cirillo

Michael F. DiPietro

Gary D. Altman

Rob Ward

August 29, 2016

Staff

Frank Zecha, Director

Maryruth Capite

Deputy Director of Finance

Brigid Connolly

Administrative Manager

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, **August 31, 2016, at 9:45 A.M. in the Ground Floor Conference Room, 11 Pierce Street, Brookline MA 02445.**

Following is the agenda:

1. **Russell Update**
2. **Review of Medical Panel Certificates**
Joe Addonizio
Deon Fincher
Mark Balerna
3. **PERAC Audit Update**
4. **PERAC: Upcoming Educational Opportunities.**
5. **Approve prior months minutes, pension payroll, refunds, transfers and expenses**
6. **Review and acknowledge new retiree applications**
7. **Vote and Act on any other business before the Board**
8. **Review of ADR Application**
Kenneth McHugh
Fred Meade
9. **Section 9 Application**
Donald Mac Isaac

Sincerely,

Frank Zecha, Executive Director