



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*

September 12, 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, **September 14, 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**
2. **Approve prior months minutes, pension payroll, refunds, transfers and expenses**
3. **Review and acknowledge new retiree applications**
4. **Receipt of PERAC Letters Chapter 32 §91A: Pearlstein and Simmons**
5. **Involuntary Retirement Application-F. Meade**
6. **New Member Enrollment Forms**
7. **Board Members Educational Credits**
8. **Vote and Act on any other business before the Board**

Sincerely,

Frank Zecha,
Executive Director