



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*

November 18, 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, November 22, 2016, at 4:00 P.M. in the Ground Floor Conference Room, 11 Pierce Street, Brookline MA 02445.**

Following is the agenda:

1. **Russell Update**
2. **Accidental Disability Review Medical Panel Certificate**
S. Buckley
T. Keaveney
3. **PERAC Analysis-Investment Related Expense**
4. **Due Diligence Visits:**

PRIM- 4:15 Paul Todisco
Harbourvest-4:30 Chris Walker
Invesco-4:45 Evan Darr
Hancock Timber-5:00 John Perda
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**

Sincerely,

Frank Zecha, Executive Director

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Executive Director