



Brookline Contributory Retirement System

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Board Members

*Michael DiPietro, Acting Chairman
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Gary Altman
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Fran Peters*

Staff

*Frank Zecha, Director
Maryruth Capite
Deputy Director of Finance
AnnMarie Ferry
Administrative Assistant*

February 24, 2022

Ben Kaufman
Town of Brookline

Dear Mr. Kaufman,

In accordance with the provisions of Chapter 39, Sections 23A to 23C of the General Laws, you are hereby notified that the Brookline Retiree Healthcare Liability Trust Fund of The Town of Brookline will hold a Virtual Meeting, open to the public, on Monday, **February 28, 2022 at 10:00 A.M.** in the **Ground Floor, Conference Room, 11 Pierce Street, Brookline, MA 02445.**

Following is the Agenda:

1. OPEB Valuation Update
2. 2022 Actuarial Valuation
3. UBS – Due Diligence T. Webster
4. Prit-SRBT Due Diligence
3. Discussion of topics not reasonably anticipated 48 hours in advance of meeting.

The Board reserves the right to consider items on the agenda out of order. The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting at least forty-eight (48) hours prior to the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Items identified for discussion in Executive Session may be conducted in open session, in addition to or in lieu of discussion in Executive Session.

Sincerely,

Frank Zecha