



# Brookline Contributory Retirement System

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FEB 24 '22 AM 9:59

*Board Members*

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

February 24, 2022

Ben Kaufman  
Town of Brookline

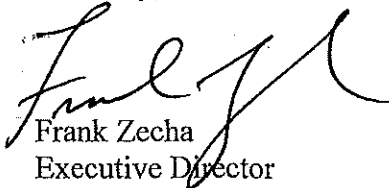
Dear Mr. Kaufman:

In accordance with the provisions of Chapter 39, Sections 23A to 23C of the General Laws, you are hereby notified that the Brookline Retirement Board will hold a virtual meeting, open to the public Monday, **February 28, 2022 at 10:15 A.M. in the Ground Floor Conference Room, 11 Pierce Street, Brookline MA 02445.**

1. Prim January Update and Annual Due Diligence
2. COLA – Sub Committee Update
3. ADR Update/Section 9 ADR
4. Legal Update
5. Annual Statement – Year End Process
6. Review of Retirement Board Staffing/Salaries- continuation from 01.31.22
7. Approve prior months minutes, pension payroll, refunds, transfers and expenses
8. 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  
Executive Director