



Brookline Contributory Retirement System

Board Members
Gary Altman Chairman
Jeana Franconi
Michael F. DiPietro
John Canney
Rob Ward

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

April 21, 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, **April 25, 2022 at 9:30 A.M. in the Ground Floor Conference Room, 11 Pierce Street, Brookline MA 02445.**

1. Prit Update – March 2022
2. SJC – O’Leary vs PERAC
3. Actuarial Valuation Update
4. ADR Update
 - M. Sullivan
 - J. Miner
 - E. Gilbert
5. Warrant Article Update
6. 2021 Annual Statement Approval
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

TOWN CLERK'S OFFICE
APR 21 '22 AM 9:11