



Brookline Contributory Retirement System

Board Members
Gary Altman Chairman

Michael F. DiPietro
John Canney
Rob Ward

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

October 25, 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, **October 28, 2022 at 11:00 A.M. in the Ground Floor Conference Room, 11 Pierce Street, Brookline MA 02445.**

1. Prim Update- September
2. ADR Update
3. Review Budget and Cash Balances
4. Approve FY23 Expense Budget
5. Prim Notice of Intent to Invest Private Equity Vintage (PEVY23)
6. Brookline Audit Update
7. Supplementary Regulations review
8. FY24 Appropriation Data Update
9. Recent PERAC audits -- Cybersecurity
10. Recent hire of New Finance Director/Treasurer/Collector
11. Approve prior months (September) minutes, pension payroll, refunds, transfers and expenses
12. 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