

Craig R. Chapman, Chairman

Brian D. Brousseau, Vice-
Chairman

Linda M. Catanzariti, Member

Lynn M. Carley, Member

Pedro Alves, Member



Sharon L. Sullivan, Executive
Director

Megan Martinsen,
Administrative Coordinator

Town of North Attleborough

RETIREMENT BOARD

500 East Washington Street, North Attleborough, MA 02760

Phone: (508) 699-0119

PUBLIC MEETING

January 26, 2023 at 9:00 AM

Retirement Board Office

500 East Washington Street North Attleborough, MA

I. General Business

II. Regular Business

- a. Minutes of prior meetings
- b. New members of the system
- c. Refunds/Transfers/Rollovers/Service Purchase Requests
- d. Retirements and Retirement Calculations
- e. Deaths
- f. Investment and Accounting matters
- g. Funding and Budget Matters
- h. Legal Matters
- i. Executive Director's Report

III. Executive Session

IV. Old Business

V. New Business

The Board may enter into Executive Session for all disabilities, medical record reviews or personnel issues.

The Board reserves the right to consider items on the agenda out of the order. This listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting at least 48 hours prior to the meeting. Not all items 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. Executive Session under purpose 7 of the Open Meeting Law: To comply with or act under the authority of, any general law.; that law being Exemption (C) of the Public Records Law (G.L.c.4,s.7 (26)(c) exempting personnel & medical files or information & other materials or data relating to a specifically named individual, the disclosure of which may constitute an unwarranted invasion of personal privacy.