

Falmouth Retirement System

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To: All Interested

From: Falmouth Retirement Board

*** MEETING NOTICE ***

The next regular meeting of the Falmouth Retirement Board is scheduled to begin at 2:00 p.m. on Thursday, April 23, 2020 at the office of the retirement system located at 80 Davis Straits, Suite 102 in Falmouth, MA. In accordance with the Governor's Order Suspending Certain Provisions of the Open Meeting Law, M.G. L. c. 30A, §20, relating to the 2020 novel Coronavirus outbreak emergency, this public meeting of the Falmouth Retirement Board shall be physically closed to the public to avoid group congregation. Alternative public access to this meeting shall be provided via the below dial-in number with access code.

Dial-in number (U.S.): (844) 854-2222

Access code: 383970#

The agenda will include the following:

- Review & Vote of the Treasurer's Report
- Review & Vote of the Meeting Minutes
- Review & Vote of the Warrants
- Review & Vote of the Investment Payments and Receipts
- Review & Vote of the Request for Return or Transfer of Accumulated Deductions
- Review of the New Members
- Review of the First Reports of Injury
- Review of the Correspondence
- Review of the Investments
- Review of the New Business

Note: The Falmouth Retirement Board reserves the right to consider agenda items out of order. The agenda items listed are those reasonably anticipated by the Chairman to be discussed at this board meeting. However, not all agenda items may be discussed, and other items not listed on this agenda may be brought up for discussion to the extent permitted.

Email: retire@falmouthretirement.org