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, January 21, 2021 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 COVID – 19 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 Zoom Meeting information:

Topic: Falmouth Retirement Board - Board Meeting
Time: January 21, 2021 02:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/83048624290?pwd=NDgyaWt4bjhqY0hleFhSUE14MGJwZz09

Meeting ID: 830 4862 4290
Passcode: 078666

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 of the Retirements
- Review of the New Members

Email: retire@falmouthretirement.org

- Review of the First Reports of Injury
- Review of the Correspondence
- Review of the Investments
- Executive Session
  - *Discussion of the reputation, the character, the physical condition, or the mental health of an individual*
- 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