



Falmouth Retirement System

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Board Meeting Agenda

Thursday, January 14, 2016

- **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 New Members**
- **Review of the First Reports of Injury**
- **Review of the Correspondence**
- **Investments**
 - *Wainwright Investment Counsel*
- **Executive Session**
 - *Discussion of the reputation, the character, the physical condition, or the mental health of an individual*
- **New Business**