



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 18, 2024 at the office of the retirement system located at 80 Davis Straits, Suite 102 in Falmouth, MA.

In accordance with Chapter 107 of the Acts of 2022 relating to the COVID – 19 pandemic and the Open Meeting Law waiver, this public meeting of the Falmouth Retirement Board shall be via remote participation for those that choose to teleconference. Alternative public access to this meeting shall be provided via the below Zoom Meeting information:

Topic: Board Meeting - Falmouth Retirement Board
Time: April 18, 2024 2:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85337105760?pwd=TkJPVkfBRGsrM1o3a3MrMjhLMFZLQT09>

Meeting ID: 853 3710 5760
Passcode: 538804

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 Retirements
- Review of the New Members
- Review of the Correspondence

Email: retire@falmouthretirementma.gov

- 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 Chair 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@falmouthretirementma.gov