

**Somerville Retirement Board  
City Hall Annex  
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*EDWARD F. BEAN, VICE CHAIRMAN  
AUSTIN FAISON*

*JOHN M. MEMORY  
THOMAS ROSS*

**Notice for January 13th, 2015  
Special Meeting  
Somerville Retirement Board (SRB)  
City Hall, Aldermanic Chambers, 2<sup>nd</sup> Floor 2:00 PM**

**1. Special Meeting for the Contributory SRB Meeting**

- Review Cash Flow projection.
  - Review and discuss Comerica Globe Tax letter.
  - Executive Director 1 year anniversary.
  - Accidental Death benefit requests.
  - Vendor Cash disbursement Warrant 1-15 Spec
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- Any new business and other items not reasonably anticipated at the time of the meeting posting.

**The SRB may go into Executive Session in order to discuss litigation, collective bargaining, medical or personnel matters.**

**The Next SRB Meeting has not been scheduled as of this date**