



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 19, 2023 at the office of the retirement system located at 80 Davis Straits, Suite 102 in Falmouth, MA.

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 New Members
- 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 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.

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