



TOWN OF NATICK Meeting Notice

POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CHAPTER 30A, SECTIONS 18-25

PLACE OF MEETING

**School Board Conference Room
3RD Floor, Town Hall Building,
13 East Central St, Natick MA**

DAY, DATE AND TIME

**Wednesday
December 21, 2016
3:00 p.m.**

AGENDA

NATICK CONTRIBUTORY RETIREMENT SYSTEM

3:00 FIDUCIARY INVESTMENT ADVISORS-MS. MAURA GOULART

- 1) VOTE ON ISSUING RFP FOR INVESTMENT CONSULTING SERVICES IN 1Q 2017
- 2) REVIEW AND VOTE ON SEI RECOMMENDATIONS
- 3) VOTE ON VINTAGE YEAR 2017 COMMITMENT
- 4) REVIEW OF RECENT PERFORMANCE FLASH

3:15 SL CAPITAL NASP 2006 PRIVATE EQUITY LP-ERIC ALBERTSON, DIRECTOR

3:30 PRIM-PAUL TODISCO, SENIOR CLIENT SERVICES OFFICER, HEDGE FUNDS, REAL ESTATE, PRIVATE EQUITY

3:50 INTERCONTINENTAL REIF 111 UPDATE, DEVIN SULLIVAN-VIA CONFERENCE CALL

UPDATE ON LEGAL SERVICES RFP'S

NEW MEMBERS:

SARAH DESIMONE-SCHOOL DEPT.	MAURA FLYNN-SCHOOL DEPT.
DANA RANKIN-ASSESSORS DEPT.	CONNOR PONS-FACILITIES MANAGEMENT
SHANNEN KELLEY-SCHOOL DEPT.	KELLEY MALLOY-SCHOOL DEPT.
ALLISON ASSENCOA-SCHOOL DEPT.	JOSE ROSARIO-TOWN-CUSTODIAN
MICHELLE PROVENCAL-JONES-TOWN	MARNIE R. HALL-SCHOOL DEPT.

REFUNDS:

DARYL LOPESTI-SCHOOL DEPT.
MICHAEL BRENNEMAN-SCHOOL DEPT.

RETIREMENT:

MARTHA JONES-MORSE LIBRARY RETIRING 12/30/16, 42 YEARS, 2 MONTHS OF SERVICE

DEATHS:

MARY REMPELAKIS-SCHOOL DEPT., DIED 11/18/16
MARY BROWN-POLICE DEPT., DIED 11/20/16
LEO CHAISSON-SCHOOL DEPT., DIED 11/19/16
THERESA CARR-COUNCIL ON AGING DIED 12/7/16
LUCILLE CLARK-OPT C SURVIVOR OF ERNEST CLARK- FIRE DEPT., DIED 12/11/16

BUDGET

MINUTES

REVIEW & SIGN DECEMBER WARRANT

CORRESPONDENCE