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|   | TOWN OF DEDHAM**MEETING****NOTICE** | POSTED:TOWN CLERK |

POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CHAPTER 30A SECTION 20 AS AMENDED.

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| **Board or Committee:** | Dedham Retirement Board |
| **Location:** | 202 Bussey St., Suite 101, Dedham, MA |
| **Day, Date, Time:** | Wednesday, December 19 at 12:00 P.M. |
| **Submitted By:** | Barbara Isberg, Administrator |
| **Date:** | 12/14/2018 |
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**AGENDA:**

* Accounting/Reconciliation
* Review November Minutes/Executive Minutes
* December Payable Warrants
* Option D Beneficiary Benefit (Joanne Avery)
* Actuarial Interviews
* New/Old Business
* Administrators Report

Old/New Business\*

*\*This item is included to acknowledge that there may be matters not reasonably anticipated by the Chair that could be raised during the Public Comment period by other members of the Committee, by staff or others.*