

COMM PRUDENTIAL COMMITTEE MEETING

OCTOBER 21, 2015

6:00 p.m.

**CENTERVILLE FIRE STATION
1875 FALMOUTH ROAD, CENTERVILLE, MA**

1. Public Comment
2. Michael Winn, Fire Dept.
 - Memorial Piece of the WTC
 - Recognition Reception
3. Judy Sprague, Prudential
 - Tax Recap
4. Approval of the September 16, 2015 Minutes
5. Date of Next Meeting
6. Public Comment
7. Executive Session:
 - To Solicit advice from counsel and deliberate upon litigation strategies with respect to the Petition for disability retirement filed by Janice Gannon with the Barnstable County Retirement Board and the notice letter from the Supervisor of Records dated 9/14/2015 (SPR 15/716)
 - Reviewing and deliberating in compliance with the provisions of G.L c.268A and 268B and G.L.c.30A & 21(a) (3) and (7) upon the correspondence dated September 30, 2015 from Paul M. Murray, Special Investigator, addressed to J. Douglas Murphy, Counsel to the District