

## TOWN OF SOMERSET

## **MEETING NOTICE**

Received & Posted: 6/15/2023 Time: 10:14am

A. Tigano Town Clerk

(PLEASE PRINT OR TYPE LEGIBLY)

Name of Board or Committee: <u>Somerset Berkley Regional School Committee and Other Post-</u> <u>Employment Benefits Subcommittee Joint Meeting</u> Date & Time of Meeting: <u>Tuesday, June 20, 2023 at 6:00 pm</u> Location of Meeting: <u>Somerset Berkley Regional High School Library, 625 County Street, Somerset, MA</u>

Robin Vaccaro, Recording Secretary, June 15, 2023

Clerk/Board Member posting notice & date

Cancelled or postponed to: \_\_\_\_\_ (circle cancelled/postponed)

# AGENDA / LIST OF TOPICS

Mission Statement: Somerset Berkley Regional High School will provide a safe supportive and rigorous learning environment that fosters a culture of inclusion, innovation and continuous improvement in which all key stakeholders, including students, staff, faculty, administrators and volunteers, are challenged to achieve their full potential and individual goals; encouraged to be innovative problem solvers and effective communicators; instructed to be purposeful and responsible users of technology and inspired to be positive and caring contributors to the local community and global society.

Call the meeting to order at \_\_\_\_\_\_ due notice having been posted.

Pursuant to the Open Meeting Law, any person may make an audio or video recording of this public meeting or may transmit the meeting through any medium. Attendees are therefore advised that such recordings or transmissions may be made whether perceived or unperceived by those present and are deemed acknowledged and permissible.

#### **Members Present:**

Jenifer Andrews Richard Fenstermaker Kimberly Ferreira Julie Ramos Gagliardi Victor Machado, Jr Kelly O'Brien Jilleen Solomon

#### **Administration Present:**

Superintendent of Schools, Jeffrey Schoonover Director of Business & Finance, Ronald Tarro Director of Curriculum, Elizabeth Haskell Director of Special Education, Megan Ashton

**Other Post-Employment Subcommittee Members:** Julie Ramos Gagliardi, Richard Fenstermaker, Ronald Tarro, Lindsey Albernaz, Stephanie Field, Dean Larabee, Christine Soares, James Teixeira

## **Pledge of Allegiance**

#### New Business

- 1. MA Prim Senior Client Services Officer, Laura Strickland
  - a. Overview of Company and Investing Strategies
  - b. Presentation of First Quarter Results of District's OPEB Fund

2. Approval of Investment Policy Revisions

## Public Input

## \*\*The Committee Reserves the Right to Take Items on the Agenda Out of Order\*\*

If you need reasonable accommodations in order to participate in the meeting, contact ADA Coordinator, Robin Vaccaro, at 508.324.3100 ext. 3215 in advance of the meeting. While the district will do its best to accommodate you, certain accommodations require the hiring of outside contractors who may not be available if requested immediately before the meeting.

#### RAIDER: <u>R</u>esilient, <u>A</u>cademic, <u>I</u>ndependent, <u>D</u>igital-Citizens, <u>E</u>mpathetic, <u>R</u>espectful OPEB: <u>O</u>ther <u>Post-E</u>mployment <u>B</u>enefits MA PRIM: Massachusetts Pension Reserves Investment Management