NEWTON RETIREMENT BOARD SPECIAL MEETING Wednesday, April 17, 2024 – 10:00 a.m. Location: Newton City Hall, Room 204

Special Meeting Agenda

1. Lisa Mikoleit – Accidental Disability Retirement application – Evidentiary Hearing
The Board may enter Executive Session pursuant to Purpose 7 of the Open Meeting Law: "To comply with, or act
under the authority of, any general...law", that law being Exemption (c) of the Public Records Law - G.L., c. 4, s.
7(26) (c).

Next scheduled retirement board meeting: Tuesday, April 23, 2024 @ 9:00 a.m.

NOTE: The Board reserves the right to consider items on the agenda out of order. The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting at least forty-eight (48) hours prior to the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Items identified for discussion in Executive Session may be conducted in open session, in addition to or in lieu of discussion in Executive Session. A motion to convene an Executive Session may be entertained during the meeting. Meetings are open to the public and will be held in the designated meeting room in Newton City Hall. The location of this meeting is wheelchair accessible and reasonable accommodations will be provided to persons with disabilities who require assistance. If you need a reasonable accommodation, please contact the City of Newton's ADA/Sec. 504 Coordinator, Jini Fairley, at least 2 business days in advance of the meeting: jtairley@newtonma.gov or 617-796-1253. The city's TTY/TDD direct line: 617-796-1089. For the Telecommunications Relay Service (TRS), dial 711.