

**WAKEFIELD RETIREMENT BOARD
THURSDAY, AUGUST 19, 8:00 A.M.
WILLIAM J. LEE MEMORIAL TOWN HALL
FIRST FLOOR CONFERENCE ROOM**

AGENDA

1. Approval of meeting minutes for July 29, 2010
- 1A. Approval of Executive Session meeting minutes for July 29, 2010
2.
 - A. Acceptance of Trial Balance for June 2010 (vote needed)
 - B. Approval of Membership Census (vote needed)
 - C. Monthly Budget for July 2010
3. Correspondence:
 - A. PERAC Memo 31/2010 – Refunds to Members Who Voluntarily Terminate Service With Less Than 10 Years of Creditable Service
 - B. PERAC Memo 32/2010 – Municipal Early Retirement Incentive Program Section 66 of Chapter 188 of the Acts of 2010
 - C. PERAC Memo 33/2010 – Chapter 188 of the Acts of 2010
 - D. PERAC Pension News – July 2010
 - E. PERAC Emerging Issues Forum – Sept. 15, 2010
 - F. Ralph White – Governor Signs Municipal Relief Legislation
 - G. Paul Todisco – New PRIM Executive Director
 - H. PERAC 2009 Annual Report
4. New / Old Business
5. Set September Board Meeting
6. Adjourn