WAKEFIELD RETIREMENT BOARD

William J. Lee Memorial Town Hall
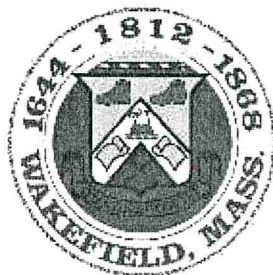
ONE LAFAYETTE STREET
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(781) 246-6352 │Fax (339) 219-4160

NOTICE OF MEETING – RETIREMENT BOARD

DATE: **September 19, 2019**
CALL TO ORDER: **8:00 A.M.**
PLACE: **William J. Lee Memorial Town Hall**
First Floor Conference Room

1) **Hearing**
   a. Accidental Disability Application - Robert Wieczorek
   b. Accidental Death Benefits – Mae Reynolds

2) **Public Participation**

3) **Approval of Minutes**
   a. Regular Board Minutes of August 15, 2019

4) **Cash Books**
   a. July 2019

5) **Approval of Membership Census**
   a. 1/1/19 – 9/13/19

6) **Monthly Budget**
   a. August 2019

7) **Travel Requests**
   a. Cathy Cheek – MACRS – September 29 – October 2, 2019

   b. Sherri Dalton – MACRS – September 29 – October 2, 2019

8) **Board Meeting Material**
   a. Posting of meeting material on website

9)   Regular Town Meeting
    a.   Articles

10)   Correspondence:
    a.   MACRS – Annual Fall Conference – Sept. 29 – Oct 2, 2019

    b.   PRIM – Mass PRIM's Michael Trotsky to Receive Lifetime Achievement Award

    c.   Mass Retirees – Mass Retirees Annual Meeting

    d.   The Voice – September 2019

11)   Monthly Refunds/Transfers/Buybacks/Makeups
    a.   **Refunds**
        1.   Sean Giampa, Fire, 10 years 7 months

        Makeups
        1.   Christopher Lenners, Police, request to purchase part-time light, library and DPW employment, 1 year 2 months

12)   Matters Not Anticipated By The Chairman Within 48 Hours of Meeting
    a.   Any matters not anticipated prior to the 48-hour public notice requirement but necessitating immediate action by the Board at the current meeting.

13)   Announcements & Acknowledgements
    a.   Board members may offer notices or recognitions.

14)   Warrants
    a.   Monthly review and signing

15)   Next Regular Board Meeting
    a.   October 17, 2019 @ 8:00 a.m.

16)   Adjourn