

# **WAKEFIELD RETIREMENT BOARD**

William J. Lee Memorial Town Hall

KEVIN GILL, Chairman  
DANIEL CALORE  
RICHARD J. DEFELICE  
PHILIP ROGERS, SR  
DANIEL SHERMAN



CATHY CHEEK  
Board Administrator

ONE LAFAYETTE STREET  
WAKEFIELD, MASSACHUSETTS 01880  
(781) 246-6396 \* Fax (781) 246-2400

## **NOTICE OF MEETING – RETIREMENT BOARD**

**DATE:** June 25, 2015  
**CALL TO ORDER:** 8:00 A.M.  
**PLACE:** William J. Lee Memorial Town Hall  
Selectmen's Conference Room – 2nd Floor

- 1) **Paul Todisco – PRIM**
- 2) **Approval of Minutes**
  - a. Regular Board Minutes of May 21, 2015
  - b. Executive Minutes of May 21, 2015 – Marie Dwyer
  - c. Executive Minutes of May 21, 2015 – Keith LeBlanc
- 3) **Approval of Cash Books**
  - a. April 2015
- 4) **Approval of Membership Census**
  - a. 1/1/15 – 6/19/15
- 5) **Monthly Budget**
  - a. May 2015
- 6) **Donald Cooke– Election of Benefits Under c32, §12(2)(d)**
- 7) **Correspondence:**
  - a. PERAC – 2014 Investment Report
  - b. The Voice – July 2015
- 8) **New/Old Business**
- 9) **PRIT Fund FY 2016 Automatic Redemption and Monthly Maintenance Balance Election Form**

- 10) Monthly Warrant Review and Signing**
- 11) Next Board Meeting – July 16, 2015**
- 12) Adjourn**