

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

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WAKEFIELD, MASSACHUSETTS 01880
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NOTICE OF MEETING – RETIREMENT BOARD

DATE: November 19, 2015
CALL TO ORDER: 8:00 A.M.
PLACE: William J. Lee Memorial Town Hall
Selectmen's Conference Room – 2nd Floor

- 1) **Approval of Minutes**
 - a. Regular Board Minutes of October 22, 2015
- 2) **Approval of Cash Books**
 - a. September 2015
- 3) **Approval of Membership Census**
 - a. 1/1/15 – 11/13/15
- 4) **Monthly Budget**
 - a. October 2015
- 5) **Paul Burke – Request to Purchase Veterans Buyback**
- 6) **Correspondence:**
 - a. PERAC Memo 23/2015 – New Fraud Prevention Poster
 - b. PERAC Memo 24/2015 – Survey for PERAC Technology Improvement Project
 - c. Commonwealth of Mass, DALA – Michael Ryan Appeal
 - d. The Voice – November 2015
- 7) **New/Old Business**
- 8) **Monthly Warrant Review and Signing**
- 9) **Next Board Meeting – December 17, 2015**
- 10) **Adjourn**