

# **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) 246-6352 \* Fax (781) 246-2400

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

**DATE:** December 16, 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 November 19, 2015
- 2) **Approval of Cash Books**
  - a. October 2015
- 3) **Approval of Membership Census**
  - a. 1/1/15 – 12/11/15
- 4) **Monthly Budget**
  - a. November 2015
- 5) **Election of Chairman for 2016**
- 6) **Annual Budget for 2016**
- 7) **Correspondence:**
  - a. PERAC Pension News – December 2015
  - b. PRIM – PRIM Named Best in Innovation
- 8) **New/Old Business**
- 9) **Monthly Warrant Review and Signing**
- 10) **Next Board Meeting – January 21, 2016**
- 11) **Adjourn**