

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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NOTICE OF MEETING – RETIREMENT BOARD

DATE: January 21, 2016
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 December 16, 2015
- 2) **Approval of Cash Books**
 - a. November 2015
- 3) **Approval of Membership Census**
 - a. 1/1/15 – 1/15/16
- 4) **Monthly Budget**
 - a. December 2015
- 5) **Correspondence:**
 - a. PERAC Memo 25/2015 – Tobacco Company List
 - b. PERAC Memo 26/2015 – 2015 Disability Retiree Data
 - c. PERAC Memo 27/2015 – Annual Disclosure Forms
 - d. PERAC Memo 1/2016 – Schedule 7 Report
 - e. PERAC Memo 2/2016 – 2016 Limits Under Chapter 46 of the Acts of 2002
 - f. PERAC Memo 3/2016 – 2016 Limits Under Section 23 of Chapter 131 of the Acts of 2010
 - g. PERAC Memo 4/2016 – COLA Notice
 - h. PERAC Memo 5/2016 – Mandatory Retirement Board Member Training – 1st Quarter 2016
 - i. PRIM – #1 Private Equity Ranking
 - j. PRIM - Annual CAFR Report
 - k. Thomas Gibson – Michael Ryan v. Woburn and Wakefield Retirement Board, CR-14-394

- l. MACRS – Annual Spring Conference – Save the Date
- m. The Voice – January 2016
- n. Mass Retirees – Retirement Boards of the Commonwealth

6) New/Old Business

7) Monthly Warrant Review and Signing

8) Next Board Meeting – February 18, 2016

9) Adjourn