

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

NOTICE OF MEETING – RETIREMENT BOARD

DATE: March 17, 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 February 18, 2016
- 2) **Approval of Cash Books**
 - a. January 2016
- 3) **Approval of Membership Census**
 - a. 1/1/16 – 3/11/16
- 4) **Monthly Budget**
 - a. February 2016
- 5) **Annual Statement for the Year Ending 12/31/2015**
- 6) **Correspondence:**
 - a. PERAC Memo 10/2016 – Retirement Guide Mailing
 - b. DALA – Order to File Memorandum of Law - Michael Ryan v. Woburn and Wakefield Retirement Board, CR-14-394
 - c. Tom Mullen – Response to Michael Ryan's DALA Appeal, CR-14-394
 - d. The Voice – March 2016
- 7) **New/Old Business**
- 8) **Monthly Warrant Review and Signing**
- 9) **Next Board Meeting – April 21, 2016**
- 10) **Adjourn**