

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: May19, 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 April 21, 2016
- 2) **Approval of Cash Books**
 - a. March 2016
- 3) **Approval of Membership Census**
 - a. 1/1/16 – 5/13/16
- 4) **Monthly Budget**
 - a. April 2016
- 5) **Correspondence:**
 - a. PERAC Pension Newsflash – New Chief Auditor Appointed at PERAC
 - b. PERAC Pension Newsflash – State Auditor Bump Appoints Timothy Dooling to PERAC
 - c. PERAC Pension Newsflash – Governor Baker Signs PERAC Bill
- 6) **New/Old Business**
- 7) **Monthly Warrant Review and Signing**
- 8) **Next Board Meeting – June 16, 2016**
- 9) **Adjourn**