

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

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

**DATE:** June 16, 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 May 19, 2016
- 2) **Approval of Cash Books**
  - a. April 2016
- 3) **Approval of Membership Census**
  - a. 1/1/16 – 6/10/16
- 4) **Monthly Budget**
  - a. May 2016
- 5) **Correspondence:**
  - a. PERAC Memo 16/2016 – Chapter 77 of the Acts of 2016, An Act Further Regulating Survivors' Pension Benefits and Qualified Domestic Relations Orders
  - b. PERAC Pension News – Commission to Meet in Norwood, MA
  - c. PERAC - 2015 Investment Report
- 6) **New/Old Business**
- 7) **Monthly Warrant Review and Signing**
- 8) **Next Board Meeting – July 14, 2016**
- 9) **Adjourn**