

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: July 14, 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 June 16, 2016
- 2) **Approval of Cash Books**
 - a. May 2016
- 3) **Approval of Membership Census**
 - a. 1/1/16 – 7/8/16
- 4) **Monthly Budget**
 - a. June 2016
- 5) **Facilities and Procurement Manager Group Classification**
- 6) **Correspondence:**
 - a. PERAC Memo 17/2016 – Tobacco Company List
 - b. PERAC – NCPERS Forum – 3 Educational Credits
 - c. The Voice – July 2016
- 7) **New/Old Business**
- 8) **Monthly Warrant Review and Signing**
- 9) **Next Board Meeting – August 11, 2016**
- 10) **Adjourn**