

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: September 22, 2016

CALL TO ORDER: 8:00 A.M.

PLACE: William J. Lee Memorial Town Hall
Selectmen's Conference Room – 2nd Floor

- 1) **Patrick Jarvis** - Accidental Disability Retirement (please bring any pertinent information received at prior meetings)
- 2) **Anita Pitts** – Request for Section 9 and Section 101 Benefits
- 3) **Approval of Minutes**
 - a. Regular Board Minutes of August 11, 2016
- 4) **Approval of Cash Books**
 - a. July 2016
- 5) **Approval of Membership Census**
 - a. 1/1/16 – 9/16/16
- 6) **Monthly Budget**
 - a. August 2016
- 7) **Correspondence:**
 - a. PERAC Memo 21/2016 – Updating PERAC's Website on Supplemental Regulations
 - b. PERAC Memo 22/2016 – Forfeiture of Retirement Allowance for Dereliction of Duty of by Members
 - c. MACRS – Fall Conference Reservation and Agenda – Oct. 2–5, 2016
 - d. Election Results
 - e. The Voice – September 2016
- 8) **New/Old Business**
 - a. PERAC Memo 32/2013 – Herrick v. Essex Regional Retirement Board
 - b. Regular Compensation for Mandatory Overtime – Matt Maglio opinion

- 9) Monthly Warrant Review and Signing**
- 10) Next Board Meeting – October 20, 2016**
- 11) Adjourn**