

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: October 20, 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 September 22, 2016
- 2) **Approval of Cash Books**
 - a. August 2016
- 3) **Approval of Membership Census**
 - a. 1/1/16 – 10/14/16
- 4) **Monthly Budget**
 - a. September 2016
- 5) **Julie Hopkins White – Election of Benefits Under c32, §12(2)(d)**
- 6) **DALA – Notice of Appeal – Patrick Jarvis**
- 7) **Supplemental Regulation Request – Correction of Errors**
- 8) **Correspondence:**
 - a. PERAC Memo 23/2016 – Tobacco Company List
 - b. PERAC Memo 24/2016 – Mandatory Retirement Board Member Training – 4th Quarter 2016
 - c. PERAC Memo 25/2016 – Other Post-Employment Benefits (OPEB) Summary
 - d. PERAC Memo 26/2016 – Appropriation Data Due October 31, 2016
 - e. MMAAA Fall Conference – November 3, 2016
- 9) **New/Old Business**

- 10) Monthly Warrant Review and Signing**
- 11) Next Board Meeting – November 17, 2016**
- 12) Adjourn**