

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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WAKEFIELD, MASSACHUSETTS 01880
(781) 246-6352 * Fax (781) 246-2400

NOTICE OF MEETING – RETIREMENT BOARD

DATE: March 16, 2017
CALL TO ORDER: 8:00 A.M.
PLACE: William J. Lee Memorial Town Hall
Selectmen's Conference Room – 2nd Floor

- 1) **Public Participation**
- 2) **Approval of Minutes**
 - a. Regular Board Minutes of February 16, 2017
- 3) **Cash Books**
 - a. January 2017
- 4) **Approval of Membership Census**
 - a. 1/1/17 – 3/10/17
- 5) **Monthly Budget**
 - a. February 2017
- 6) **Christine Sacco – Request for Interest free Makeup**
- 7) **Retirement Budget for Fiscal 2018**
- 8) **Annual Statement for the Year Ending 12/31/2016**
- 9) **Travel Request for Cathy Cheek and Sherri Dalton – PROSPER Training**
- 10) **Correspondence:**
 - a. PERAC Memo 14/2017 – Compliance Training on PERAC's New System, PROSPER
 - b. PERAC Memo 15/2017 – STS/Star Event
 - c. The Voice – March 2017
- 11) **New/Old Business**
- 12) **Monthly Warrant Review and Signing**

13) Next Board Meeting – April 20, 2017

14) Adjourn