

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: June 15, 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) **Accidental Disability Retirement**
 - a. Scott Huard
 - b. Michael O'Sullivan
- 3) **Approval of Minutes**
 - a. Regular Board Minutes of May 25, 2017
- 4) **Cash Books**
 - a. April 2017
- 5) **Approval of Membership Census**
 - a. 1/1/17 – 6/9/17
- 6) **Monthly Budget**
 - a. May 2017
- 7) **Document Management Services**
 - a) Stephan Georgacopoulos – PTG
- 8) **Appoint Records Officer**
- 9) **Correspondence:**
 - a. PERAC – 2016 Investment Report
 - b. PRIT – FY 2018 Redemption and Monthly Maintenance Balance

- 10) Matters Not Anticipated By The Chairman Within 48 Hours of Meeting**
- 11) Monthly Warrant Review and Signing**
- 12) Next Board Meeting – July 20, 2017**
- 13) Adjourn**