

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

SHERRI A. DALTON
Secretary

ONE LAFAYETTE STREET
WAKEFIELD, MASSACHUSETTS 01880
(781) 246-6352
Fax (339) 219-4160

NOTICE OF MEETING – RETIREMENT BOARD

DATE: November 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) **Appointment of 5th Member**
- 3) **Regular Compensation**
 - a. Light Supervisor's Union
- 4) **Approval of Minutes**
 - a. Regular Board Minutes of September 21, 2017
 - b. Executive Session Minutes of September 21, 2017 – Litigation
 - c. Regular Board Minutes of October 5, 2017
- 5) **Cash Books**
 - a. September 2017
- 6) **Approval of Membership Census**
 - a. 1/1/17 – 11/10/17
- 7) **Monthly Budget**
 - a. October 2017
- 8) **COLA Base Increase Article**

- 9) Correspondence:**
- a. PERAC Memo 30/2017 – Mandatory Retirement Board Member Training – 4th Quarter 2017
 - b. PERAC Memo 31/2017 – Appropriation Data Due October 31, 2017
 - c. PERAC Memo 32/2017 – Tobacco Company List
 - d. PERAC Memo 33/2017 – New Fraud Prevention Poster
 - e. PERAC Memo 34/2017 – Administrator’s Training (November 14, 2017) – Location Change
 - f. PERAC – Schedule 7 Fee Report
 - g. The Voice – November 17
- 10) Matters Not Anticipated By The Chairman Within 48 Hours of Meeting**
- 11) Monthly Warrant Review and Signing**
- 12) Next Board Meeting – December 21, 2017**
- 13) Adjourn**