

WAKEFIELD RETIREMENT BOARD

William J. Lee Memorial Town Hall

KEVIN GILL, Chair
DANIEL CALORE
RICHARD J. DEFELICE
PHILIP ROGERS, SR.
DANIEL SHERMAN



CATHY CHEEK
Board Administrator

SHERRI A. DALTON
Secretary

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NOTICE OF MEETING – RETIREMENT BOARD

DATE: December 21, 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. Michael O'Sullivan
- 3) **Approval of Minutes**
 - a. Regular Board Minutes of November 16, 2017
- 4) **Cash Books**
 - a. October 2017
- 5) **Approval of Membership Census**
 - a. 1/1/17 – 12/15/17
- 6) **Monthly Budget**
 - a. November 2017
- 7) **Annual Budget**
 - a. 2018
- 8) **Election**
 - a. Chairman for 2018
- 9) **Election by Declaration**
 - a. Philip Rogers

10) Town Meeting Warrant Article

- a. COLA Base Increase

11) Correspondence:

- a. PERAC Memo 35/2017 – Forfeiture of Retirement Allowance for Dereliction of Duty by Members
- b. PERAC Memo 36/2017 – Information Needed for Calculation Approvals
- c. PERAC Memo 37/2017 – 3(8)(c) Reimbursements and PERAC Calculation Policy 15-001
- d. PERAC Pension News – November 2017

12) Matters Not Anticipated By The Chairman Within 48 Hours of Meeting

13) Monthly Warrant Review and Signing

14) Next Board Meeting

- a. January 18, 2018

15) Adjourn