

WAKEFIELD RETIREMENT BOARD

William J. Lee Memorial Town Hall

KEVIN GILL, Chair
RICHARD J. DEFELICE
DANIEL SHERMAN
RICHARD E. SMITH



CATHY CHEEK
Executive Director

SHERRI A. DALTON
Administrative Assistant

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NOTICE OF MEETING – RETIREMENT BOARD

DATE: July 18, 2019
CALL TO ORDER: 8:00 A.M.
PLACE: William J. Lee Memorial Town Hall
Town Council Conference Room – 2nd Floor

- 1) Public Participation**
- 2) Approval of Minutes**
 - a. Regular Board Minutes of June 20, 2019
- 3) Cash Books**
 - a. May 2019
- 4) Approval of Membership Census**
 - a. 1/1/19 – 7/12/19
- 5) Monthly Budget**
 - a. June 2019
- 6) Accidental Disability Application**
 - a. Robert Wieczorek – review of application and to see what the Board wants to do
- 7) COLA Base**
 - a. Cost Analyst increase to 16K
- 8) Correspondence:**
 - a. PERAC Memo 18/2019 – Audits
 - b. The Voice – July 2019

- 9) Monthly Refunds/Transfers/Buybacks/Makeups**
 - a. **Refunds**
 - 1. Michele Faber, School, 8 years 0 months
 - 2. Anna Marshall, School, 1 year 8 months
- 10) Matters Not Anticipated By The Chairman Within 48 Hours of Meeting**
 - a. Any matters not anticipated prior to the 48-hour public notice requirement but necessitating immediate action by the Board.
- 11) Announcements & Acknowledgements**
 - a. Board may offer notices or recognitions.
- 12) Warrants**
 - a. Monthly review and signing
- 13) Next Regular Board Meeting**
 - a. August 15, 2019 @ 8:00 a.m.
- 14) Adjourn**