

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: July 16, 2015
CALL TO ORDER: 8:00 A.M.
PLACE: William J. Lee Memorial Town Hall
Selectmen's Conference Room – 2nd Floor

- 1) **Approval of Minutes**
 - a. Regular Board Minutes of June 25, 2015
- 2) **Approval of Cash Books**
 - a. May 2015
- 3) **Approval of Membership Census**
 - a. 1/1/15 – 7/10/15
- 4) **Monthly Budget**
 - a. June 2015
- 5) **Correspondence:**
 - a. PERAC Memo 12/2015 – *Inactive Member Buybacks and James Zavaglia v. Gloucester Retirement and Salem Retirement Board*, CR-09-459 (April 13, 2015)
 - b. PERAC Memo 13/2015 – Tobacco Company List
 - c. PERAC Memo 14/2015 - Mandatory Retirement Board Member Training – 3rd Quarter 2015
 - d. PERAC Memo 15/2015 - Retroactive Changes to Cash Book Entries
- 6) **New/Old Business**
- 7) **Monthly Warrant Review and Signing**
- 8) **Next Board Meeting – August 20, 2015**
- 9) **Adjourn**