

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: August 20, 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 July 16, 2015
- 2) **Approval of Cash Books**
 - a. June 2015
- 3) **Approval of Membership Census**
 - a. 1/1/15 – 8/14/15
- 4) **Monthly Budget**
 - a. July 2015
- 5) **Group 4 Employee Reaching Age 65**
 - a. Richard P. Smith
- 6) **Correspondence:**
 - a. PERAC Memo 16/2015 – Cost of Living Increase for Supplemental Dependent Allowance Paid to Accidental Disability Retirees and Accidental Death Survivors
 - b. PERAC Memo 17/2015 – Reinstatement to Service under G.L. c. 32 § 105
 - c. PERAC Pension News – July 2015
 - d. PERAC Pension Newsflash – PERAC Asks the Legislature: Don't Override Governor Baker's Veto
 - e. PERAC – 11th Emerging Issues Forum – September 17, 2015
 - f. PERAC – 2014 Annual Report
 - g. The Voice – September 2015

- 7) New/Old Business**
- 8) Monthly Warrant Review and Signing**
- 9) Next Board Meeting – September 17, 2015**
- 10) Adjourn**