

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

ONE LAFAYETTE STREET
WAKEFIELD, MASSACHUSETTS 01880
(781) 246-6352 * Fax (781) 246-2400

NOTICE OF MEETING – RETIREMENT BOARD

DATE: September 17, 2015
CALL TO ORDER: 6:00 P.M.
PLACE: William J. Lee Memorial Town Hall
Selectmen's Conference Room – 2nd Floor

- 1) **Approval of Minutes**
 - a. Regular Board Minutes of August 20, 2015
- 2) **Approval of Cash Books**
 - a. July 2015
- 3) **Approval of Membership Census**
 - a. 1/1/15 – 9/11/15
- 4) **Monthly Budget**
 - a. August 2015
- 5) **Michael Lucey - Ordinary Disability Retirement** (please bring any pertinent information received at prior meetings)
- 6) **Correspondence:**
 - a. PERAC Memo 18/2015 – Section 54 of Chapter 46 of the Acts of 2015
 - b. PERAC Memo 19/2015 – Proposed Regulations Regarding Disability Retirement (840 CMR 10.00) and Retirement Board Election (840 CMR 7.00)
 - c. PERAC Pension Newsflash – Upcoming PERAC Hearings and Meetings
- 7) **New/Old Business**
- 8) **Monthly Warrant Review and Signing**
- 9) **Next Board Meeting – October 22, 2015**
- 10) **Adjourn**