

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: October 22, 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 September 17, 2015
- 2) **Approval of Cash Books**
 - a. August 2015
- 3) **Approval of Membership Census**
 - a. 1/1/15 – 10/16/15
- 4) **Monthly Budget**
 - a. September 2015
- 5) **Cathy Cheek and Sherri Dalton Travel Request – 2015 PRIM Investors Conference**
- 6) **Correspondence:**
 - a. PERAC Memo 20/2015 – Tobacco Company List
 - b. PERAC Memo 21/2015 – Mandatory Retirement Board Member Training – 4th Quarter 2015
 - c. PERAC Memo 22/2015 – Appropriation Data Due October 31, 2015
 - d. PRIM – 2015 PRIM Investor Conference Agenda – November 5, 2015
- 7) **New/Old Business**
- 8) **Monthly Warrant Review and Signing**
- 9) **Next Board Meeting – November 19, 2015**
- 10) **Adjourn**