

# **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:** February 18, 2016  
**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 January 21, 2016
- 2) **Approval of Cash Books**
  - a. December 2015
- 3) **Approval of Membership Census**
  - a. 1/1/16 – 2/12/16
- 4) **Monthly Budget**
  - a. January 2016
  - b. December 2015
- 5) **Retirement Budget for Fiscal 2016**
- 6) **Correspondence:**
  - a. PERAC Memo 6/2016 – Mandatory Ethics Training
  - b. PERAC Memo 7/2016 – 2016 Interest Rate set at 0.1%
  - c. PERAC Memo 8/2016 – Actuarial Data
  - d. PERAC Memo 9/2016 – Buyback and Makeup Repayment Worksheets
  - e. PERAC – Notice for 1/1/16 Actuarial Valuation
  - f. Michael Ryan - Michael Ryan v. Woburn and Wakefield Retirement Board, CR-14-394
- 7) **New/Old Business**
- 8) **Monthly Warrant Review and Signing**

- 9) Next Board Meeting – March 17, 2016**
- 10) Board Meeting for COLA Hearing – April 21, 2016**
- 11) Adjourn**