

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: April 21, 2016
CALL TO ORDER: 8:00 A.M.
PLACE: William J. Lee Memorial Town Hall
Selectmen's Conference Room – 2nd Floor

- 1) **Accidental Disability Retirement**
 - a. Patrick Jarvis
- 2) **Approval of Minutes**
 - a. Regular Board Minutes of March 17, 2016
- 3) **Approval of Cash Books**
 - a. February 2016
- 4) **Approval of Membership Census**
 - a. 1/1/16 – 4/15/16
- 5) **Monthly Budget**
 - a. March 2016
- 6) **COLA Hearing for Fiscal 2017**
- 7) **Appointment of Election Officers for Election of 1st Member – August 25, 2016**
- 8) **Travel Request for Cathy Cheek and Sherri Dalton – 2016 MACRS Spring Conference**
- 9) **Correspondence:**
 - a. PERAC Memo 11/2016 – Tobacco Company List
 - b. PERAC Memo 12/2016 – Retirement Board Election Regulations (840 CMR 7.00)
 - c. PERAC Memo 13/2016 – Disability Regulations (840 CMR 10.00)
 - d. PERAC Memo 14/2016 – Mandatory Retirement Board Member Training – 2nd Quarter 2016
 - e. PERAC Memo 15/2016 – Disability Regulations and Signed Transmittals

- f. PERAC Pension News – March 2016
- g. PERAC Pension Newsflash – Commissioner Kathleen Fallon Joins the Commission
- h. MACRS Spring Conference – June 4 – 8, 2016
- i. The Voice – May 2016

10) New/Old Business

11) Monthly Warrant Review and Signing

12) Next Board Meeting – May 19, 2016

13) Adjourn