

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: August 11, 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 July 14, 2016
- 2) **Approval of Cash Books**
 - a. June 2016
- 3) **Approval of Membership Census**
 - a. 1/1/16 – 8/5/16
- 4) **Monthly Budget**
 - a. July 2016
- 5) **Light Dept – Request to Revisit Facilities and Procurement Manager Group Classification -**
- 6) **Correspondence:**
 - a. PERAC Memo 18/2016 – Mandatory Retirement Board Member Training
 - b. PERAC Memo 19/2016 – Cost of Living Increase for Supplemental Dependent Allowance Paid to Accidental Disability Retirees and Accidental Death Survivors
 - c. PERAC Memo 20/2016 – Reinstatement to Service under G.L. c. 32 § 105
 - d. PERAC – 12th Emerging Issues Forum – September 15, 2016
 - e. PERAC – 2015 Annual Report
 - f. PERAC Pension News – August 2016 # 43
 - g. Mass Retirees – Windfall Elimination Provision update
- 7) **New/Old Business**

- 8) Monthly Warrant Review and Signing**
- 9) Next Board Meeting – September 15, 2016**
- 10) Adjourn**