

# **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  
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(781) 246-6352 \* Fax (781) 246-2400

## **NOTICE OF MEETING – RETIREMENT BOARD**

**DATE:** December 15, 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 November 17, 2016
- 2) **Approval of Executive Session Minutes**
  - a. Executive Session Minutes of September 22, 2016
  - b. Executive Session Minutes of November 17, 2016
- 3) **Cash Books**
  - a. October 2016
- 4) **Approval of Membership Census**
  - a. 1/1/16 – 12/9/16
- 5) **Monthly Budget**
  - a. November 2016
- 6) **Annual Budget for 2017**
- 7) **Election of Chairman for 2017**
- 8) **Correspondence:**
  - a. PERAC Pension News – Nov 2016
  - b. PERAC 2015 Comparative Analysis
- 9) **New/Old Business**
- 10) **Monthly Warrant Review and Signing**
- 11) **Next Board Meeting – January 19, 2017**
- 12) **Adjourn**