

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: January 19, 2017
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. Michael O'Sullivan
 - b. Robert Lynch
- 2) **Approval of Minutes**
 - a. Regular Board Minutes of December 15, 2016
- 3) **Cash Books**
 - a. November 2016
- 4) **Approval of Membership Census**
 - a. 1/1/16 – 12/31/16
 - b. 1/1/17 – 1/13/17
- 5) **Monthly Budget**
 - a. December 2016
- 6) **RFP for Legal Services Recommendations**
- 7) **Correspondence:**
 - a. PERAC Memo 27/2016 – Tobacco Company List
 - b. PERAC Memo 28/2016 – 2016 Disability Data
 - c. PERAC Memo 29/2016 – The Buyback of Call Firefighter Time
 - d. PERAC Memo 30/2016 – 840 CMR 10:10(3) & 10:15(4) – Annual Review of Medical Testing Fee
 - e. PERAC Memo 1/2017 – Update Public Records Law (Chapter 121 of the Acts of 2016)
 - f. PERAC Memo 2/2017 – The Binding Effect of PERAC's Memoranda on All Retirement Boards
 - g. PERAC Memo 3/2017 – 2017 Limits under Chapter 46 of the Acts of 2002

- h. PERAC Memo 4/2017 – 2017 Limits under Section 23 of Chapter 131 of the Acts of 2010
- i. PERAC Memo 5/2017 – COLA Notice
- j. PERAC – Actuarial Valuation Report – January 1, 2016
- k. PRIM – Annual CAFR Report
- l. The Voice – January 2017

8) New/Old Business

9) Monthly Warrant Review and Signing

10) Next Board Meeting – February 16, 2017

11) Adjourn