

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: May 25, 2017
CALL TO ORDER: 8:00 A.M.
PLACE: William J. Lee Memorial Town Hall
Selectmen's Conference Room – 2nd Floor

- 1) **Public Participation**
- 2) **Approval of Minutes**
 - a. Regular Board Minutes of April 20, 2017
- 3) **Cash Books**
 - a. March 2017
- 4) **Approval of Membership Census**
 - a. 1/1/17 – 5/19/17
- 5) **Monthly Budget**
 - a. April 2017
- 6) **Travel Request for Cathy Cheek – 2017 MACRS Spring Conference**
- 7) **Travel Request for Philip Rogers – 2017 MACRS Spring Conference**
- 8) **Correspondence:**
 - a. PERAC Pension News – May 2017
 - b. MACRS – 2017 Annual Conference – June 4–7, 2017
 - c. The Voice – May 2017
- 9) **New/Old Business**
- 10) **Monthly Warrant Review and Signing**
- 11) **Next Board Meeting – June 15, 2017**
- 12) **Adjourn**