

# **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:** July 20, 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) Executive Session**
  - a. Litigation
- 3) Accidental Disability Retirement**
  - a. Robert Lynch
  - b. Michael O'Sullivan
- 4) Approval of Minutes**
  - a. Regular Board Minutes of June 15, 2017
- 5) Cash Books**
  - a. May 2017
- 6) Approval of Membership Census**
  - a. 1/1/17 – 7/14/17
- 7) Monthly Budget**
  - a. June 2017
- 8) Document Scanning/ESS**
- 9) Correspondence:**
  - a. PERAC Memo 18/2017 – Tobacco Company List
  - b. PERAC Memo 19/2017 – PROSPER System Changes

- c. PERAC Memo 20a/2017 – Application of New Public Records Law on Local, County and Regional Retirement Boards
- d. PERAC Memo 21/2017 – Mandatory Retirement Board Member Training – 3rd Quarter 2017
- e. PERAC – Administrators and Staff Training Sessions
- f. PERAC \_ 2016 Annual Report
- g. The Voice – July 2017

**10) Matters Not Anticipated By The Chairman Within 48 Hours of Meeting**

**11) Monthly Warrant Review and Signing**

**12) Next Board Meeting – August 17, 2017 or August 24, 2017**

**13) Adjourn**