

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: September 21, 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. Scott Huard
- 4) **Approval of Minutes**
 - a. Regular Board Minutes of August 24, 2017
 - b. Executive Session Minutes of August 24, 2017 – Litigation
- 5) **Cash Books**
 - a. July 2017
- 6) **Approval of Membership Census**
 - a. 1/1/17 – 9/15/17
- 7) **Monthly Budget**
 - a. August 2017
- 8) **Appointment of Election Officers**
 - a. Election of 2nd Member – January 11, 2018

- 9) Travel Request**
 - a. Cathy Cheek and Sherri Dalton – PERAC Training Session
- 10) Creditable Service**
 - a. Joanne (Coughlin) Ryan – MTRS – 4 months
- 11) COLA**
 - a. Base Increase
- 12) Correspondence:**
 - a. PERAC Memo 28/2017 – Selection of Fifth Member and Board Employees
 - b. PERAC Memo 29/2017 – Vendor Disclosures
 - c. MACRS – Fall Conference October 1–4, 2017
- 13) Matters Not Anticipated By The Chairman Within 48 Hours of Meeting**
- 14) Monthly Warrant Review and Signing**
- 15) Next Board Meeting – October 19, 2017**
- 16) Adjourn**