

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: October 5, 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) **Accidental Disability Retirement**
 - a. Michael O'Sullivan
- 3) **Cash Books**
 - a. August 2017
- 4) **Approval of Membership Census**
 - a. 1/1/17 – 9/29/17
- 5) **Monthly Budget**
 - a. September 2017
- 6) **Appointment of Election Officers**
 - a. Election of 2nd Member – January 11, 2018
- 7) **Travel Regulations**
- 8) **DALA – Notice of Appeal**
 - a. Robert Lynch
- 9) **Matters Not Anticipated By The Chairman Within 48 Hours of Meeting**
- 10) **Monthly Warrant Review and Signing**

11) Next Board Meeting – November 16, 2017

12) Adjourn