

WAKEFIELD RETIREMENT BOARD

William J. Lee Memorial Town Hall

KEVIN GILL, Chair
RICHARD J. DEFELICE
PHILIP ROGERS, SR.
DANIEL SHERMAN
RICHARD E. SMITH



CATHY CHEEK
Board Administrator

SHERRI A. DALTON
Secretary

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NOTICE OF MEETING – RETIREMENT BOARD

DATE: January 18, 2018
CALL TO ORDER: 8:00 A.M.
PLACE: William J. Lee Memorial Town Hall
Selectmen's Conference Room – 2nd Floor

- 1) Retirement Board Second Member**
 - a. Richard E. Smith
- 2) Executive Session**
 - a. Scott Huard Ordinary Disability Retirement
 - b. Board Administrator Contract
- 3) Public Participation**
- 4) Approval of Minutes**
 - a. Regular Board Minutes of December 21, 2017
 - b. Executive Board Minutes of December 21, 2017
- 5) Cash Books**
 - a. November 2017
- 6) Approval of Membership Census**
 - a. 1/1/17 – 1/12/18
- 7) Monthly Budget**
 - a. December 2017

8) DALA – Notice of Appeal

- a. Michael O’Sullivan

9) Correspondence:

- a. PERAC Memo 38/2017 –2017 Disability Data
- b. PERAC Memo 1/2018 – 2018 Limits under Chapter 46 of the Acts of 2002
- c. PERAC Memo 2/2018 – 2018 Limits under Section 23 of Chapter 131 of the Acts of 2010
- d. PERAC Memo 3/2018 – COLA Notice
- e. PERAC Memo 4/2018 – Tobacco Company List
- f. PRIM – Annual CAFR Report
- g. DALA – Notice of Hearing – Patrick Jarvis
- h. The Voice – January 2018

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

11) Monthly Warrant Review and Signing

12) Next Board Meeting

- a. February 15, 2018

13) Adjourn