

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: February 15, 2018
CALL TO ORDER: 8:00 A.M.
PLACE: William J. Lee Memorial Town Hall
Selectmen's Conference Room – 2nd Floor

- 1) Executive Session**
 - a. Board Administrator Contract
- 2) Public Participation**
- 3) Approval of Minutes**
 - a. Regular Board Minutes of January 18, 2018
 - b. Executive Board Minutes of January 18, 2018
- 4) Cash Books**
 - a. December 2017
- 5) Approval of Membership Census**
 - a. 1/1/17 – 2/9/18
- 6) Monthly Budget**
 - a. December 2017
 - b. January 2018
- 7) Set COLA Hearing**

8) Correspondence:

- a. PERAC Memo 5/2018 –Mandatory Retirement Board Member Training – 1st Quarter 2018
- b. PERAC Memo 6/2018 – Buyback and Make-up Repayment Worksheets
- c. PERAC Memo 7/2018 – NCPERS 2018 State and Federal Legislation Webcast – Three Credits
- d. PERAC Memo 8/2018 – 840 CMR 10:10(3) & 10:15(4) – Annual Review of Medical Testing Fee
- e. PERAC Memo 9/2018 – Actuarial Data
- f. PERAC Memo 10/2018 – 2018 Interest Rate set at 0.1%
- g. PERAC Memo 11/2018 – Investment Related Issues and Concerns
- h. PERAC – Actuarial Valuation - January 1, 2018

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

10) Monthly Warrant Review and Signing

11) Next Board Meeting

- a. March 15, 2018

12) Adjourn