

# **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  
Executive Director

SHERRI A. DALTON  
Secretary

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## **NOTICE OF MEETING – RETIREMENT BOARD**

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

- 1) **PRIM**
  - a. Francesco Daniele
- 2) **Wakefield Municipal Gas & Light Department**
  - a. Pete Dion regarding Michael McCarthy
- 3) **Executive Session**
  - a. Executive Director Contract
- 4) **Public Participation**
- 5) **Approval of Minutes**
  - a. Regular Board Minutes of February 15, 2018
  - b. Executive Board Minutes of February 15, 2018
- 6) **Cash Books**
  - a. January 2018
- 7) **Approval of Membership Census**
  - a. 1/1/18 – 3/9/18
- 8) **Monthly Budget**
  - a. February 2018

- 9) Retirement Budget**
  - a. Fiscal Year 2019
- 10) Annual Statement**
  - a. Year ending December 31, 2017
- 11) Correspondence:**
  - a. PERAC Memo 12/2018 – PERAC v. CRAB & others, SJC No. 12331 (February 13, 2018)
  - b. PERAC Memo 13/2018 – Mandatory Ethics Training
  - c. PERAC Memo 14/2018 – Interest Payments in Certain Situations
  - d. Michael Sacco – Recent Decisions
  - e. The Voice – March 2018
- 12) Matters Not Anticipated By The Chairman Within 48 Hours of Meeting**
- 13) Monthly Warrant Review and Signing**
- 14) Next Board Meeting**
  - a. April 19, 2018
- 15) Adjourn**