

# **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:** April 19, 2018  
**CALL TO ORDER:** 8:00 A.M.  
**PLACE:** William J. Lee Memorial Town Hall  
Selectmen's Conference Room – 2nd Floor

- 1) **Public Hearing**
  - a. 8:00 a.m. - COLA
- 2) **Public Participation**
- 3) **Approval of Minutes**
  - a. Regular Board Minutes of March 15, 2018
- 4) **Cash Books**
  - a. February 2018
- 5) **Approval of Membership Census**
  - a. 1/1/18 – 4/13/18
- 6) **Monthly Budget**
  - a. March 2018
- 7) **Correspondence:**
  - a. PERAC Memo 15/2018 – Tobacco Company List
  - b. PERAC Memo 16/2018 – Mandatory Retirement Board Member Training – 2nd Quarter 2018

- c. PERAC Memo 17/2018 – Implementation of the *Vernava* decision
- d. Michael Sacco – PERAC Memo 14/2018
- e. DALA – Patrick Jarvis – Order to Show Cause

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

**9) Monthly Warrant Review and Signing**

**10) Next Board Meeting**

- a. May 17, 2018

**11) Adjourn**