

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
Administrative Assistant

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NOTICE OF MEETING – RETIREMENT BOARD

DATE: June 21, 2018
CALL TO ORDER: 8:00 A.M.
PLACE: William J. Lee Memorial Town Hall
Town Council - Conference Room – 2nd Floor

- 1) Public Participation**
- 2) Approval of Minutes**
 - a. Regular Board Minutes of May 17, 2018
- 3) Cash Books**
 - a. April 2018
- 4) Approval of Membership Census**
 - a. 1/1/18 – 6/15/18
- 5) Monthly Budget**
 - a. May 2018
- 6) PRIT**
 - a. FY 2019 Redemption and Monthly Maintenance Balance
- 7) Request to Purchase Veterans Buyback**
 - a. Adam Hembrough
- 8) Correction of Error**
 - a. Madeline Austin
- 9) Supplemental Regulations**
 - a. Part-time Employees

10) Correspondence:

- a. PERAC Memo 18/2018 – *Vernava* Follow Up: Compliance with PERAC Memoranda
- b. PERAC – Investment Report 2017
- c. PERAC Pension News – May 2018
- d. Michael Sacco – *Vernava* Post PERAC MACRS Presentation
- e. Michael Sacco – PERAC Memo 18
- f. PRIM – Mass PRIM Tops All US Public Pension Funds for Private Equity
- g. CFA Society Boston – 2019 Board Officers and New Directors

11) Monthly Refunds/Transfers/Makeups/Buybacks

a. **Makeups**

- 1. Patrick Sullivan, Police, request to purchase P/T employment with Light dept, 6 months (pro-rated)

12) Intent to Retire

- a. Cynthia Linscott, Accounting, DOR 6/20/18, Superannuation (Date Change)
- b. Maria Plunkett, School, DOR 6/29/18, Superannuation

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

14) Monthly Warrant Review and Signing

15) Next Board Meeting

- a. July 19, 2018 @ 8:00 a.m.

16) Adjourn