

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

ONE LAFAYETTE STREET
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NOTICE OF MEETING – RETIREMENT BOARD

DATE: February 21, 2019
CALL TO ORDER: 8:00 A.M.
PLACE: William J. Lee Memorial Town Hall
Town Council Conference Room – 2nd Floor

- 1) Public Participation**
- 2) John Parsons, PERAC Executive Director**
- 3) Approval of Minutes**
 - a. Regular Board Minutes of January 17, 2019
- 4) Cash Books**
 - a. December 2018
- 5) Approval of Membership Census**
 - a. 1/1/19 – 2/15/19
- 6) Monthly Budget**
 - a. December 2018
 - b. January 2019
- 7) Retirement Budget**
 - a. Fiscal Year 2020
- 8) Correction of Error**
 - a. Richard Norton

9) Correspondence:

- a. PERAC Memo 6/2019 – Actuarial Data
- b. PERAC Memo 7/2019 – Buyback and Make-up Repayment Worksheets
- c. PERAC Memo 8/2019 – 2019 Interest Rate set at 0.1%
- d. PERAC Memo 9/2019 – Accounting Changes
- e. PERAC Memo 10/2018 – Administrative Reminders
- f. PERAC Memo 11/2018 – Workers’ Compensation Data Match in PROSPER

10) Monthly Refunds/Transfers/Buybacks/Makeups

a. Refunds

- 1. Maria Serrao, School, 3 years 6 months
- 2. John Perez, DPW, 8 years 10 months

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

12) Monthly Warrant Review and Signing

13) Next Regular Board Meeting

- a. March 21, 2019 @ 8:00 a.m.

14) Adjourn