

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: April 18, 2019
CALL TO ORDER: 8:00 A.M.
PLACE: William J. Lee Memorial Town Hall
Town Council 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 21, 2019
- 4) Cash Books**
 - a. February 2019
- 5) Approval of Membership Census**
 - a. 1/1/19 – 4/12/19
- 6) Monthly Budget**
 - a. March 2019
- 7) Appointment of Election Officers**
 - a. Election of 2nd Member – July 25, 2019
- 8) Travel Requests**
 - a. Cathy Cheek – MACRS Spring Conference – June 3 – June 5, 2019
 - b. Sherri Dalton – MACRS Spring Conference - June 3 – June 5, 2019

9) Correspondence:

- a. PERAC Memo 12/2019 – Tobacco Company List
- b. PERAC Memo 13/2019 – Mandatory Retirement Board Member Training – 2nd Quarter 2019
- c. PERAC Memo 14/2019 – Forfeiture of Retirement Allowance for Dereliction of Duty by Members
- d. PERAC Pension News – April 2019
- e. PRIM – PRIM Adopts Global Investment Performance Standards from CFA Institute
- f. MACRS – Spring Conference – June 1-5, 2019

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

11) Monthly Warrant Review and Signing

12) Next Regular Board Meeting

- a. May 23, 2019 @ 8:00 a.m.

13) Adjourn