

WAKEFIELD RETIREMENT BOARD

William J. Lee Memorial Town Hall

KEVIN GILL, Chair
RICHARD J. DEFELICE
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 20, 2019
CALL TO ORDER: 8:00 A.M.
PLACE: William J. Lee Memorial Town Hall
Town Council Conference Room – 2nd Floor

- 1) **PRIM**
 - a. Francesco Daniele
- 2) **Public Participation**
- 3) **Approval of Minutes**
 - a. Regular Board Minutes of May 30, 2019
- 4) **Cash Books**
 - a. April 2019
- 5) **Approval of Membership Census**
 - a. 1/1/19 – 6/14/19
- 6) **Monthly Budget**
 - a. May 2019
- 7) **PRIT**
 - a. FY 2020 Redemption and Monthly Maintenance Balance
- 8) **Correspondence:**
 - a. PERAC Memo 17/2019 – Tobacco Company List
 - b. PERAC – Cost Analyst of 16K Base COLA
 - c. PERAC – Investment Report 2018

- 9) Monthly Refunds/Transfers/Buybacks/Makeups**
 - a. Refunds**
 - 1. Kristine Collins, School, 8 years 0 months
- 10) Matters Not Anticipated By The Chairman Within 48 Hours of Meeting**
- 11) Monthly Warrant Review and Signing**
- 12) Next Regular Board Meeting**
 - a. July 18, 2019 @ 8:00 a.m.
- 13) Adjourn**