

# **WAKEFIELD RETIREMENT BOARD**

William J. Lee Memorial Town Hall

KEVIN GILL, Chairman  
DANIEL CALORE  
RICHARD J. DEFELICE  
PHILIP ROGERS, SR  
DANIEL SHERMAN

CATHY CHEEK  
Board Administrator



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## **NOTICE OF MEETING – RETIREMENT BOARD**

**DATE:** August 24, 2017  
**CALL TO ORDER:** 8:00 A.M.  
**PLACE:** William J. Lee Memorial Town Hall  
Selectmen's Conference Room – 2nd Floor

- 1) **Public Participation**
- 2) **Executive Session**
  - a. Litigation
- 3) **Accidental Disability Retirement**
  - a. Robert Lynch
- 4) **Approval of Minutes**
  - a. Regular Board Minutes of July 20, 2017
  - b. Executive Session Minutes of July 20, 2017 – Litigation
  - c. Executive Session Minutes of July 20, 2017 - Litigation
- 5) **Cash Books**
  - a. June 2017
- 6) **Approval of Membership Census**
  - a. 1/1/17 – 8/18/17
- 7) **Monthly Budget**
  - a. July 2017
- 8) **Correspondence:**
  - a. PERAC Memo 22/2017 – PROSPER and the Legal Review of Disabilities
  - b. PERAC Memo 23/2017 – MTRS c. 32, section 3(8)(C) Reimbursements

- c. PERAC Memo 24/2017 – Cost of Living Increases for Supplemental Dependent Allowance Paid to Accidental Disability Retirees and Accidental Death Survivors
- d. PERAC Memo 25/2017 – The Repeal of G.L. c. 32, § 90G ¾
- e. PERAC Memo 26/2017 – Access to PROSPER
- f. PERAC Memo 27/2017 – Reinstatement to Service under G.L. c. 32 § 105
- g. PERAC – Forfeiture of Retirement Allowance for Dereliction of Duty by Members
- h. PERAC Pension Newsflash – Legislature Addresses Age Discrimination in Retirement Law
- i. PERAC Pension Newsflash – August 2017
- j. Jim Lamenzo – GASB
- k. The Voice

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

**10) Monthly Warrant Review and Signing**

**11) Next Board Meeting – September 21, 2017**

**12) Adjourn**