



CONTRIBUTORY RETIREMENT SYSTEM

TOWN HALL • 525 WASHINGTON STREET • WELLESLEY, MA 02482-5992

RETIREMENT BOARD

DAVID N. KORNWITZ, CHAIRMAN
TIMOTHY BARROS, VICE-CHAIRMAN
SHERYL STROTHER
CHARLIE CAHILL
MICHAEL LEACH

FACSIMILE: (781) 239-1043
TELEPHONE: (781) 431-1019 EXT. 2216 OR 2217

LYNN WHYNOT
RETIREMENT ADMINISTRATOR

Meeting: Retirement Board
Date: Wednesday, May 28, 2014
Time: 7:30 A.M.
Place: The Arnold Room
Wellesley Free Library
530 Washington Street
Wellesley, MA 02482

AGENDA WELLESLEY RETIREMENT BOARD May 28, 2014

- Representatives from Meketa Investment Group
- Retirement Board Election by Declaration
- Pre-Approval of MACRS Conference Travel Expenses
- Dependent Allowance Internal Audit
- Sign Vouchers (payroll, bills and refunds/transfers)
- New Members (if applicable)
- New Retirees to be approved (if applicable)
- Deaths (if applicable)
- Approve April 29, 2014 minutes