



## **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: Tuesday, October 28, 2014  
Time: 7:30 A.M.  
Place: The Arnold Room  
Wellesley Free Library  
530 Washington Street  
Wellesley, MA 02482

### AGENDA WELLESLEY RETIREMENT BOARD October 28, 2014

- Approve September 30, 2014 minutes
- Sign Vouchers and Review Monthly Cash Books
- New Members (if applicable)
- New Retirees to be approved (if applicable)
- Deaths (if applicable)
- Town Government Study Committee Visit
- Excess Earnings of Disability Retiree (Kane)
- Regular Compensation - HAZ MAT pay
- Actuarial Equivalent Interest Rate Definition
- Renewal of Fiduciary Policy with Amity
- Sign Engagement Letter with Sacco
- Disability application (Executive Session)