



## 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: Friday, January 30, 2015  
Time: 7:30 A.M.  
Place: The Arnold Room  
Wellesley Free Library  
530 Washington Street  
Wellesley, MA 02482

The Retirement Board Meeting originally scheduled for Tuesday January 27, 2015 has been postponed to Friday January 30, 2015 due to the forecasted blizzard and State of Emergency.

### AGENDA WELLESLEY RETIREMENT BOARD

January 30, 2015

- Approve December 18, 2014 minutes
- Sign Vouchers
- New Members
- New Retirees
- Deaths
- Review Creditable Service for Lucy Proulx
- Approve purchase of ESS Module for PTG Software