



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

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LYNN WHYNOT
 RETIREMENT ADMINISTRATOR

Meeting: Retirement Board
 Date: Tuesday, June 30, 2015
 Time: 7:30 A.M.
 Place: The Arnold Room
 Wellesley Free Library
 530 Washington Street
 Wellesley, MA 02482

AGENDA WELLESLEY RETIREMENT BOARD

June 30, 2015

- Approve May 27, 2015 minutes
- Approve May 27, 2015 executive session minutes
- Sign vouchers and review cashbooks
- New members, retirees, and deaths
- Discussion of Disaster Recovery and Records Management Plan
- Discussion of Preliminary 2015 actuarial valuation results
- PERAC Investment Report
- PRIT's Investment Policy Statement
- PRIT's Maintenance Balance for FY16 and annual budget/cashflow
- Recap of recent trainings
 - PERAC's Fiduciary Duty (Charlie)
 - MACRS Conference (Tim, Mike, and Lynn)
- Discussion of Vernava ruling and impact on Wellesley
- PTG Statement of Work for Employee Self Service (ESS)
- Interest rate for errors and omissions
- Incomplete buybacks
- Executive Session – Disability Applications and Legal Matters