



## CONTRIBUTORY RETIREMENT SYSTEM

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

### RETIREMENT BOARD

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

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LYNN WHYNOT  
RETIREMENT ADMINISTRATOR

## AGENDA

### RETIREMENT BOARD MEETING

7:30 a.m. Friday, January 30, 2015  
Wellesley Library –The Peg Arnold Room, 2<sup>nd</sup> Floor

- Approve December 18, 2014 minutes
- Sign Vouchers and Review Cashbooks
- Review Creditable Service for Lucy Proulx
- Vote to Purchase ESS Module for PTG Software

#### Vote (Recent enrollments)

Name	Mbr#	Effective Date	Dept.	Group	Position
Jaclyn Meisterman	5779	11/24/2014	School	1	Teaching Assistant

#### Note (Recent deaths)

Name	Ret. No.	Date of Death	Dept.	Group
Jarmila Sojkova	Active	12/17/2012	School	1
Janice Guild	08-968	12/29/2014	Police	4
Ralph E. Bailey, Jr.	03-665	12/31/2014	Assessor	1
Charles Wiles	01-487	01/12/2015	MLP	4

#### Vote (Recent retirees, have signed papers)

Name	Ret. Date	Dept	Group	Position
Philip Juliani	02/17/2015	MLP	4	Engineer Tech

**Next Meeting: Tuesday, February 24, 2015**