



## 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. Tuesday, October 28, 2014  
Wellesley Library –The Peg Arnold Room, 2<sup>nd</sup> Floor

- Approve September 30, 2014 minutes
- Sign Vouchers and Review Cashbooks
- 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)

#### Vote (Recent enrollments)

| Name            | Mbr# | Effective Date | Dept.    | Group | Position           |
|-----------------|------|----------------|----------|-------|--------------------|
| Daniel Sorrell  | 5760 | 09/17/2014     | School   | 1     | Teaching Assistant |
| Rebecca Tingley | 5761 | 09/29/2014     | School   | 1     | Teaching Assistant |
| Anne Ryan       | 5762 | 10/01/2014     | Planning | 1     | Town Planner       |
| Anthony Powell  | 5763 | 09/30/2014     | School   | 1     | Van Driver         |

#### Note (Recent deaths)

| Name         | Ret. No. | Date of Death | Dept. | Group |
|--------------|----------|---------------|-------|-------|
| John J. Kuhn | Active   | 10/12/2014    | DPW   | 1     |

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

| Name | Ret. Date | Dept. | Group | Position |
|------|-----------|-------|-------|----------|
| N/A  |           |       |       |          |

**Next Meeting: Tuesday, November 25, 2014**