



**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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TELEPHONE: (781) 431-1019 EXT. 2216

LYNN WHYNOT  
RETIREMENT ADMINISTRATOR

**AGENDA**  
**RETIREMENT BOARD MEETING**

7:30 a.m. Tuesday, November 24, 2015  
Wellesley Library –The Peg Arnold Room, 2<sup>nd</sup> Floor

- Approve October 27, 2015 minutes
- Sign vouchers and review cash books
- New members, retirees, and deaths
- 12(2)(d) member survivor allowance for Marguerite Murphy (spouse of Michael E. Murphy)
- Proposed Meeting Dates for 2016
- Michael Sacco to review creditable service and regulations
- Application for Accidental Disability Retirement –Owen Sullivan. Executive Session, if needed.

**Vote** (New members)

<b>Name</b>	<b>Mbr#</b>	<b>Effective Date</b>	<b>Dept.</b>	<b>Group</b>	<b>Position</b>
Maureen Dutile	5885	10/05/2015	School	1	Teaching Assistant
Emily Caywood	5886	10/28/2015	Library	1	Reference Librarian
Javier Hernandez	5887	11/02/2015	DPW	1	Mechanic
Maureen Herzig	5888	11/02/2015	School	1	Senior Secretary
Heather Lamplough	5889	11/02/2015	Planning	1	Town Planner
Cara Marsh	5890	11/04/2015	Library	1	Reference Librarian

**Note** (Recent deaths)

<b>Name</b>	<b>Ret. No.</b>	<b>Date of Death</b>	<b>Dept.</b>	<b>Group</b>
Frances Goodman	02-713	10/21/2015	School	1
Barbara O'Brien	02-928	10/21/2015	School	1
Charles J. Cononi	05-768	11/14/2015	DPW	1
Marjorie Curran	02-876	11/17/2015	Assessors	1

No retirement applications received.

**Next Meeting: Thursday, December 17, 2015**