



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. Wednesday, May 28, 2014
Wellesley Library –The Peg Arnold Room, 2nd Floor

- Representatives from Meketa Investment Group
- Retirement Board Election by Declaration
- Pre-Approval of MACRS Conference Travel Expenses
- Dependent Allowance Internal Audit
- Approve April 29, 2014 minutes
- Sign Vouchers

Vote (Recent enrollments)

Mbr #	Name	Effective Date	Dept	Group	Position
5670	Irene Isagbah	04/10/2014	School	1	TA
5671	Dawnmarie Cole	04/30/2014	Facilities	1	Custodian
5672	Andrew Sanger	04/30/2014	Facilities	1	Custodian
5673	David De Mauro	05/06/2014	DPW	1	Night Watch
5674	Justin Monta	05/07/2014	DPW	1	Tree Climber
5675	Scott Destrempe	05/08/2014	DPW	1	Equip. Oper.
5676	Matthew Ferrara	05/08/2014	DPW	1	Equip. Oper.
5677	Scott Szczebak	05/08/2014	HR	1	HR Director

Vote (Recent retirees, have signed papers)

Name	Ret. Date	Dept	Group	Position
Susan Hernandez	07/08/2014	School	1	Secretary
Mary Hunnefeld	07/18/2014	School	1	Secretary

Note (Recent deaths)

Name	Death Date	Dept	Group	Status
John Mabee	04/24/2014	Library	1	Option A

Next Meeting: Tuesday, June 24, 2014