

TOWN OF WELLESLEY



MASSACHUSETTS

## CONTRIBUTORY RETIREMENT SYSTEM

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

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RETIREMENT ADMINISTRATOR

### AGENDA RETIREMENT BOARD MEETING

7:30 a.m. Tuesday, July 26, 2016  
Wellesley Library –The Peg Arnold Room, 2<sup>nd</sup> Floor

- Approve June 28, 2016 minutes
- Sign vouchers and review cash books
- New members, retirees, and deaths
- Dawn Mich – Suspend retirement allowance pending 2015 Earned Income Statement
- Memo from Meketa on OPEB Trust Returns
- PERAC Memo #18, 2016
- Retirement Board Insurance Overview
- Staffing Update

#### Vote (New members)

Name	Mbr#	Effective Date	Dept.	Group	Position
Raymond Smith	5927	06/08/2016	DPW	1	Staff Engineer
Robert Noonan	5928	07/01/2016	Building	1	Building Inspector
Beverly Yee	5929	07/01/2016	Facilities	1	Office Assistant

#### Note (Recent deaths)

Name	Ret. No.	Date of Death	Dept.	Group
Janet Grady	06-760	07/09/2016	Survivor	1

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

Name	Ret. No.	Effective Date	Dept.	Group
Jaqueline Carmisciano	02-1036	07/07/2016	Town Clerk	1

**Next Meeting: Tuesday, August 30, 2016**