



CONTRIBUTORY RETIREMENT SYSTEM

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

RETIREMENT BOARD

DAVID N. KORNWITZ, CHAIRMAN
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LYNN WHYNOT
RETIREMENT ADMINISTRATOR

AGENDA

RETIREMENT BOARD MEETING

7:30 a.m. Tuesday, September 30, 2014
Wellesley Library –The Peg Arnold Room, 2nd Floor

- Approve August 26, 2014 minutes
- Sign Vouchers and Review Monthly Cash books (payroll, bills and refunds/transfers)
- New Members to be approved (if applicable)
- New Retirees to be approved (if applicable)
- Deaths (if applicable)
- Approve MACRS Conference attendance
- Legal RFP Finalists interviews (30 minutes each)
 - 7:45 Katherine Hesse and Brian Fox from Murphy, Hesse, Toomey & Lehane
 - 8:30 Michael Sacco
- Selection of Legal Services contractor
- July 1, 2014 Preliminary OPEB Valuation Results

Next Meeting: Tuesday, October 28, 2014