

TOWN OF WELLESLEY



MASSACHUSETTS

## CONTRIBUTORY RETIREMENT SYSTEM

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

DAVID KORNWITZ, CHAIR  
TIMOTHY BARROS, VICE CHAIR  
CHARLES CAHILL  
MICHAEL LEACH  
SHERYL STROTHER

FACSIMILE: (781) 431-8643  
TELEPHONE: (781) 431-1019 x2216  
RETIREMENT@WELLESLEYMA.GOV  
LYNN WHYNOT  
RETIREMENT ADMINISTRATOR

### RETIREMENT BOARD MEETING –Agenda

7:30 a.m. Tuesday June 18, 2019  
Wellesley Free Library – Arnold Room

- Approve May 29, 2019 minutes
- New members, retirees, and deaths
- Sign vouchers, review cash books and cash reconciliation
- Recent PERAC 2019 memos
- Draft January 1, 2019 actuarial valuation results presented by Kathleen Riley from Segal
- PRIT Maintenance Balance Election

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

Name	Ret. No.	Ret. Date	Dept.	Group
Kathy Roderick	05-1092	07/02/2019	DPW	1
Paul Moreau	03-1093	07/16/2019	DPW	1
Richard Joyce	05-1094	07/31/2019	MLP	4

#### **Vote** (New members)

Name	Mbr No.	Effective Date	Dept.	Group	Position
Warren Smith	6281	05/13/2019	SCH	1	Van Driver

#### **Note** (Recent deaths)

Name	Ret. No.	Date of Death	Dept.	Group
N/A				

**Next Meeting: Tuesday July 30, 2019**