

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

9:00 a.m. Tuesday June 22, 2021
Remote Meeting (dial in information below)

- Approve May 26, 2021 minutes
- New members, retirees, and deaths
- Approve vouchers, review cash books and cash reconciliation
- Presentation by Aneish Arora from Meketa Investment Group
- OPEB Trust Investment Policy
- Funding Policy discussion
- Request for Proposals for Legal Services planning
- Recent PERAC memos

Vote (Recent retirees, have signed papers)

| Name | Ret. No. | Ret. Date | Dept. | Group |
|-------------------|----------|------------|-------|-------|
| Peter Burke | 05-1133 | 06/25/2021 | DPW | 1 |
| Robert White | 01-1134 | 07/31/2021 | DPW | 1 |
| Loreto Pellegrini | 05-1135 | 08/04/2021 | FAC | 1 |

Vote (New members)

| Name | Mbr No. | Effective Date | Dept. | Group | Position |
|----------------|---------|----------------|-------|-------|-----------------------|
| Charles Biondo | 6519 | 06/09/2021 | DPW | 1 | Medium Equip Operator |

Note (Recent deaths)

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

Remote Meeting Protocol

Interested parties may listen to the meeting by calling +1 646 558 8656 and entering the following codes: Meeting ID: 824 7504 7248; Password: 693902

Next Meeting: July 27, 2021