

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

8:30 a.m. Tuesday August 31, 2021
Remote Meeting (dial in information below)

- Approve July 27, 2021 minutes
- New members, retirees, and deaths
- Approve vouchers, review cash books and cash reconciliation
- Review updated draft OPEB Investment Policy
- Review and Evaluate Proposals for Legal Services
- Recent PERAC memos

Vote (Recent retirees, have signed papers)

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

Vote (New members)

Name	Mbr No.	Effective Date	Dept.	Group	Position
Thi Thach-Hasan	6511	02/24/2021	School	1	Teaching Assistant
Kenia Maldonado	6512	03/08/2021	School	1	Teaching Assistant
Kaila Chanthboun	6524	03/01/2021	School	1	Teaching Assistant
Monica Visco	6525	08/09/2021	School	1	School HR Director

Note (Recent deaths)

Name	Ret. No.	Date of Death	Dept.	Group
Lucy Hauptman	04-084	06/23/2021	BLD	1
Frank Laak	01-798	08/01/2021	SEL	1

Remote Meeting Protocol

Interested parties may listen to the meeting by calling +1 646 558 8656 and entering the following codes: Meeting ID: 824 2080 5819 ; Password: 719805

Next Meeting: September 28, 2021