



## 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 February 27, 2018  
Wellesley Library – Arnold Room, 2<sup>nd</sup> Floor

- Approve January 30, 2018 minutes
- New members, retirees, and deaths
- Sign vouchers, review cash books and cash reconciliation
- Review and sign Annual Statement as of December 31, 2017
- Update on Town's OPEB Trust
- Presentation by Aneish Arora from Meketa Investment Group
- Approve attendance at annual MACRS conference in June
- PERAC 2018 Memos #08-12
- Review recent court decisions impacting retirement systems as detailed in Michael Sacco's client memo dated February 14, 2018

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

Name	Ret. No.	Ret. Date	Dept.	Group
Joseph Doherty	01-1066	03/10/2018	DPW	1
Kathleen Nagle	02-1067	03/13/3018	Clerk	1
Marianne Shwert	02-1068	03/30/2018	School	1

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

Name	Mbr No.	Effective Date	Dept.	Group	Position
Rachel Apone	6121	01/01/2018	School	1	Teaching Assistant
Louise Bouyer	6122	01/02/2018	School	1	Bus Monitor
Brianne McLean	6123	01/24/2018	School	1	Teaching Assistant
Katherine Barry	6124	01/25/2018	School	1	Teaching Assistant
Kelly Menchin	6125	01/29/2018	School	1	Teaching Assistant
Lauren Nardini	6126	01/30/2018	School	1	Teaching Assistant
Moises Burgos	6127	01/31/2018	Facilities	1	Custodian
Manuel Rodrigues	6128	02/20/2018	DPW	1	Office Assistant
Cheryl Carlson	6129	02/21/2018	Police	1	Records Manager

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

Name	Ret. No.	Date of Death	Dept.	Group
Henry Collari	03-669	02/09/2018	DPW	1

**Next Meeting: Tuesday, March 27, 2018**