



CONTRIBUTORY RETIREMENT SYSTEM

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

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REVISED AGENDA

RETIREMENT BOARD MEETING

7:30 a.m. Tuesday March 27, 2018
Wellesley Library – Arnold Room, 2nd Floor

- Approve February 27, 2018 minutes
- New members, retirees, and deaths
- Sign vouchers, review cash books and cash reconciliation
- Appointment of Fifth Member for 3 year term commencing July 1, 2018
- PERAC 2018 Memos #13-14 and Michael Sacco's client memo dated March 12, 2018
- Executive Session – Disability Application for Alison Foley

New Agenda Items Added:

- ***Executive Session – Disability Application for Stephen Dowdy***
- ***State Street Class Action Services – Notice of Discontinuation***

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
Cathryn Meagher	6130	02/26/2018	SEL	1	Exec. Assistant
Heather Shea	6131	02/28/2018	DPW	1	Laborer
John Tusler	6132	03/05/2018	DPW	1	Laborer
Robert Mendoza	6133	02/26/2018	School	1	Van Driver
William Demko	6134	03/14/2018	DPW	1	Water Treatment Station Operator
Daniel Arcese	6135	02/26/2018	School	1	Teaching Assistant
Doris Jackson-Suttles	6136	02/26/2018	School	1	Bus Monitor
Cathryn Kato	6137	03/14/2018	Clerk	1	Town Clerk

Note (Recent deaths)

Name	Ret. No.	Date of Death	Dept.	Group
Frank Tavilla	01-630	02/23/2018	DPW	1
Theresa Picard	04-740	03/01/2018	School	1

Next Meeting: Tuesday, April 24, 2018