



## 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 (Revised)

7:30 a.m. Tuesday August 28, 2018  
Wellesley Library – Arnold Room, 2<sup>nd</sup> Floor

- Approve July 31, 2018 minutes and executive session minutes
- New members, retirees, and deaths
- Sign vouchers, review cash books and cash reconciliation
- Presentation by Aneish Arora from Meketa Investment Group
- Retirement Board staff reviews and goals for upcoming year
- Discussion of DALA Decision in *Lucy Proulx v. Wellesley Retirement Board*, dated August 17, 2018
- Executive Session – Termination allowance application for Jacquelynn Resmini

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

Name	Ret. No.	Ret. Date	Dept.	Group
David Anderson	05-1077	08/12/2018	Fire	4

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

Name	Mbr No.	Effective Date	Dept.	Group	Position
Matthew Hernon	6145	08/08/2018	DPW	1	Staff Engineer
Richard Elliott	6146	08/13/2018	FAC	1	Project Manager
Dana Leavitt	6147	08/15/2018	DPW	1	Fleet Mechanic

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

Name	Ret. No.	Date of Death	Dept.	Group
Robert Fogerty	04-517	08/11/2018	Fire	4
Diana Zucchelli	08-688	08/06/2018	Sel	1

**Next Meeting: Tuesday, September 25, 2018**