



CONTRIBUTORY RETIREMENT SYSTEM

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

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RETIREMENT ADMINISTRATOR

RETIREMENT BOARD MEETING – *Revised*

12:00 p.m. Tuesday April 26, 2022

DPW Training Room, 2nd floor

DPW Building, 20 Municipal Way, Wellesley Hills, MA 02484

Remote Meeting (dial in information below)

- Approve March 29, 2022 minutes
- New members, retirees, and deaths
- Approve vouchers, review cash books and cash reconciliation
- Recent PERAC memos
- Retirement Board election for term beginning July 1, 2022 – Appoint Michael Leach
- Presentation from Meketa Investment Group
- Approve and sign Annual Statement as of December 31, 2021
- Approve MACRS Spring Conference attendance

Vote (Recent retirees, have signed papers)

Name	Ret. No.	Ret. Date	Dept.	Group
Michael Gerard	05-1146	04/20/2022	POL	4
<i>Jeffrey Peterson</i>	<i>05-1147</i>	<i>06/30/2022</i>	<i>FIRE</i>	<i>4</i>

Vote (New members)

Name	Mbr No.	Effective Date	Dept.	Group	Position
Evan McGrath	6642	03/16/2022	WHA	1	Maintenance I

Note (Recent deaths)

Name	Ret. No.	Date of Death	Dept.	Group
John Verner III	03-842	04/02/2022	FIRE	4

Remote Meeting Protocol: Interested parties may listen to the meeting by calling +1 646 558 8656 and entering the following codes: Meeting ID: 865 3314 6516 Password: 439415

Next Meeting: May 24, 2022