

Westfield Retirement Board Meeting
Regular Meeting: January 26, 2016

Westfield City Hall
Room 201- 2pm

AGENDA:

Investment Review –Intercontinental & CIO

Meeting Date: Feb. 18, 2016 is regular date(To be changed?)

Approve and Sign Bills Payable/Approve and Sign Warrants/Trial Balance/Receipts/Disb/Adjustments

Approve Minutes / Sign Minutes Book

Retirements: To be approved

Approval of Retirement Figures

Disability Applications: To be reviewed

QEBA-Discuss if new material available

COLA: Memo from PERAC – Determine date of vote

GASB 67 & 68

Conflict of Interest Test

Linda Crockett: Question on buy-back for service

MACRS: Conference 6/4 to 6/8/16

PERAC Memos: #27/2015 thru #7/2016

(See PERAC web site- www.mass.gov/perac for more information)

New Members: New Members to be approved

Refunds/Transfers: Refunds/Transfers to be approved

New Business

