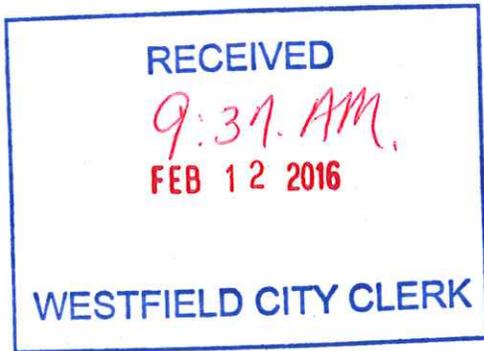


Westfield Contributory Retirement System
59 Court Street, PO Box 106
Westfield, MA 01086

Phone: (413) 572-6239

Fax: (413) 642-9410



MEMORANDUM

A meeting of the Westfield Contributory Retirement Board is scheduled for February 18, 2016 at 3:00 pm in room 201 of Westfield City Hall, Westfield, MA.

Lynn E. Rea, Retirement Administrator
Westfield Contributory Retirement Board

LER:lr

02/12/16

Please see agenda attached

Board Meeting Notice

Westfield Retirement Board Meeting
Regular Meeting: February 18, 2016

Westfield City Hall
Room 201- 3pm

AGENDA:

Investment Review

Meeting Date: March 17, 2016

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: Vote will be done at March meeting

GASB 67 & 68

PERAC Memos: No new Memo's

(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