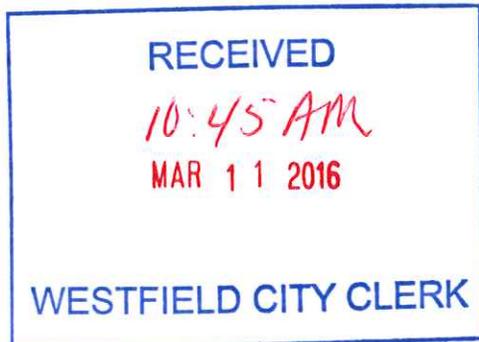


Westfield Contributory Retirement System  
59 Court Street, PO Box 106  
Westfield, MA 01086

Phone: (413) 572-6239

Fax: (413) 642-9410



MEMORANDUM

A meeting of the Westfield Contributory Retirement Board is scheduled for March 17, 2016 at 3:00 pm in room 201 of Westfield City Hall, Westfield, MA.



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Lynn E. Rea, Retirement Administrator  
Westfield Contributory Retirement Board

LER:lr

03/11/16

Please see agenda attached

Board Meeting Notice

Westfield Retirement Board Meeting  
Regular Meeting: March 17, 2016

Westfield City Hall  
Room 201, 3:00pm

**AGENDA:**

Investment Review

Meeting Date: April 26, 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 to be taken

Files: Do we replace?

GASB 67 & 68

PERAC Memos: #10/2016(Retirement Guides), #11/2016 Tobacco Co. List

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

New Members: New Members to be approved

Refunds/Transfers: Refunds/Transfers to be approved

New Business