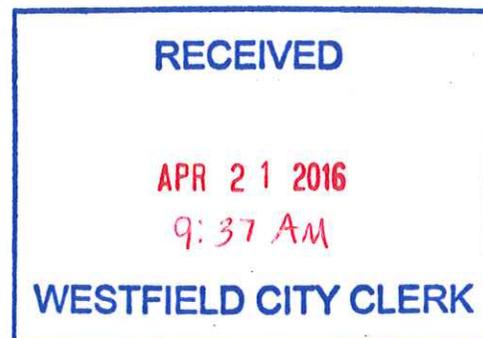


Westfield Contributory Retirement System  
59 Court Street, PO Box 106  
Westfield, MA 01086

Phone: (413) 572-6239

Fax: (413) 642-9410



MEMORANDUM

A meeting of the Westfield Contributory Retirement Board is scheduled for April 26, 2016 at 3:00 pm in room 315A of Westfield City Hall, Westfield, MA.

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Lynn E. Rea, Retirement Administrator  
Westfield Contributory Retirement Board

LER:lr

04/21/16

Please see agenda attached

Board Meeting Notice

Westfield Retirement Board Meeting  
Regular Meeting: April 26, 2016

Westfield City Hall  
Room 315A, 3:00pm

**AGENDA:**

Investment Review

Meeting Date: May 19, 2016

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

Approve Minutes / Sign Minutes Book

FY17 Expense Budget

Retirements: To be approved

Approval of Retirement Figures

Disability Applications: To be reviewed

GASB 67 & 68

QEBA-See PERAC approval

UBTI: Attorney Sacco to get additional information

On Call Bills

Ages of Current Members that could retire

MACRS Conference

PERAC Memos:

#12 –Retirement Board Election Regulations

#13 – Disability Regulations

#14 – Mandatory Board Training

#15 – Disability Regulations -Update

(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

