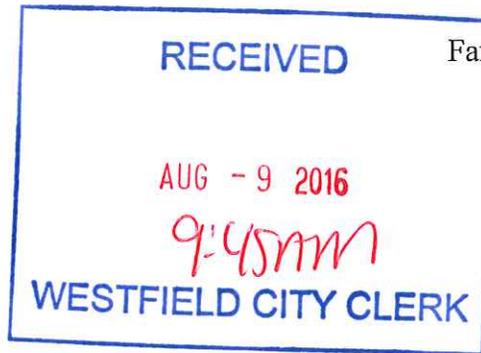


Westfield Contributory Retirement System  
59 Court Street, PO Box 106  
Westfield, MA 01086

Phone: (413) 572-6239

Fax: (413) 642-9410



**MEMORANDUM**

A meeting of the Westfield Contributory Retirement Board is scheduled for August 18, 2016 at 9:30 am in room 315 of Westfield City Hall, Westfield, MA.

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Lynn E. Rea, Retirement Administrator  
Westfield Contributory Retirement Board

LER:lr

08/09/2016

Please see agenda attached

Board Meeting Notice

Westfield Retirement Board Meeting  
Regular Meeting: August 18, 2016

Westfield City Hall  
Room 315, 9:30 am

**AGENDA:**

ADR Hearing – Executive Session

Investment Review

Meeting Date: Next meeting 9/20/16 @ 2pm in 201

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

Approve Minutes / Sign Minutes Book

FY16 Budget Figures

Retirements: To be approved

Approval of Retirement Figures

Disability Applications: To be reviewed

Roman, Adam: Update

UBTI: Attorney Sacco to get additional information

Interest Rate on Errors

Mary Krisak-Coon: Survivor who was reduced due to remarriage

Contracts for Employees

PERAC Memos:

#21/2016: Supplemental Regulations

(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

