

Westfield Contributory Retirement System  
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MEMORANDUM

A meeting of the Westfield Contributory Retirement Board is scheduled for October 19, 2016 at 11:00 am in room 201 of Westfield City Hall, Westfield, MA.

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Lynn E. Rea, Retirement Administrator  
Westfield Contributory Retirement Board

LER:lr

10/14/16

Please see agenda attached

Board Meeting Notice

Westfield Retirement Board Meeting  
Regular Meeting: October 19, 2016

Westfield City Hall  
Room 201, 11 am.

**AGENDA:**

Investment Review

SSGA: Received approval from PERAC.

Next Meeting Date: 11/29/2016

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

Audit: Discuss dates of audit.

NCPERS: Do we want to join for 2017?

PERAC Memos:

#24/2016 – Board Member Training

#25/2016 – OPEB Report

#26/2016 – Appropriation Data Due

(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