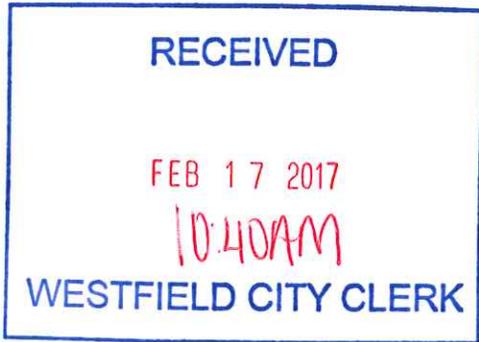


Westfield Contributory Retirement System
59 Court Street, PO Box 106
Westfield, MA 01086

Phone: (413) 572-6239

Fax: (413) 642-9410



MEMORANDUM

A meeting of the Westfield Contributory Retirement Board is scheduled for February 23, 2017 at 3:00 pm in room 201 of Westfield City Hall, Westfield, MA.

Lynn E. Rea, Retirement Administrator
Westfield Contributory Retirement Board

LER:lr

1/17/2017

Please see agenda attached

Board Meeting Notice

Westfield Retirement Board Meeting
Regular Meeting: February 23, 2017

Westfield City Hall, Room 201
3:00 pm

AGENDA:

Investment Review

Next Meeting Date: 3/23/17 and 4/27/17 (Verify everyone can make these dates)

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

COLA Base: Discussion

Annual Disclosure: Received from Saxena White

PERAC Memos: #7/2017 to #13/2017 and Pension News #45
Also discussion and votes due to Memo #1/2017 (Public Records Law)

(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