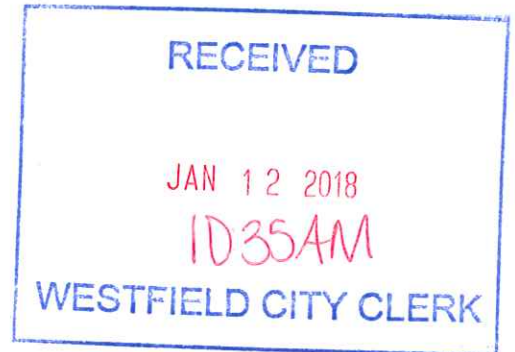


Westfield Contributory Retirement System
59 Court Street, PO Box 106
Westfield, MA 01086

Phone: (413) 572-6239

Fax: (413) 642-9410



MEMORANDUM

A meeting of the Westfield Contributory Retirement Board is scheduled for January 18, 2018 at 3:00 pm in room 201 of Westfield City Hall, Westfield, MA.



Lynn E. Rea, Retirement Administrator
Westfield Contributory Retirement Board

LER:lr

1/12/18

Please see agenda attached

Board Meeting Notice

Westfield Retirement Board Meeting
Regular Meeting: January 18, 2018

Westfield City Hall, Room 201
3:00 pm

AGENDA:

Investment Review

Next Meeting Date: Regular would be 2/15/2018 at 3pm

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

Election for 1st Elected Member – Set for 4/17/2018 if needed

COLA: As of 7/1/18

Conflict of Interest Test

PERAC Memos: #1-#4/2017

(See PERAC website- www.mass.gov/perac for more information)

New Members: New Members to be approved

Refunds/Transfers: Refunds/Transfers to be approved

New Business

