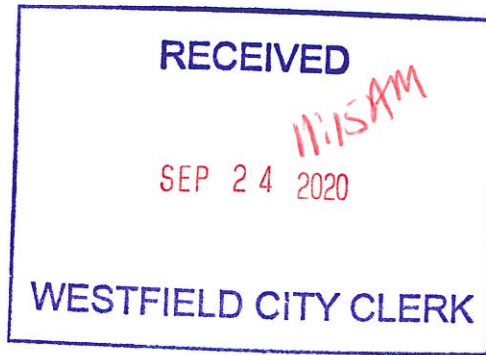


Westfield Contributory Retirement System  
59 Court Street, Westfield, MA 01085

Phone: (413) 572-6239

Fax: (413) 642-9410



MEMORANDUM

An Emergency Finance Meeting of the Westfield Contributory Retirement Board is scheduled for September 25, 2020 @ 09:00am to be held remotely via conference call.



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Liam Browne, Director  
Westfield Contributory Retirement Board

9/24/2020

Board Meeting Notice

Westfield Retirement Board Meeting  
Emergency Meeting, September 25, 2020

Conference Call  
9:00AM

**Dial in:** 1 (571)-317-3112

**Access Code:** 332-136-421

<https://global.gotomeeting.com/join/332136421>

**AGENDA:**

Proposed Portfolio Changes from CIO –

- Redeem \$3.5m from SSGA S&P 500 Index Fund
- Redeem \$1.5m from RBC/Polaris International Equity
- Redeem \$3m from SSGA Emerging Markets Index
- Use proceeds from these transactions, add in existing cash, and invest \$15m in PRIT Hedge Fund on Jan 1, 2021

