

Westfield Contributory Retirement System
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MEMORANDUM



A meeting of the Westfield Contributory Retirement Board is scheduled for December 13, 2018 10:00am at Barnes Airport, 179 Apremont Way, Westfield, MA.

A handwritten signature in black ink, appearing to be "LB" with a flourish, positioned above a horizontal line.

Liam Browne, Retirement Administrator
Westfield Contributory Retirement Board

LMB:lb

12/07/2018

Please see agenda attached

Board Meeting Notice

Westfield Retirement Board Meeting
Regular Meeting: December 13, 2018

Barnes Airport –Conference Room
10:00 am

AGENDA:

Investment Review, Fixed Income Interviews, Manager Reviews

Next Meeting Date: 01/17/2019

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

Acting Auditor Appointed

Fiscal Year 2020 Appropriation Received

Retirement Board Change Form

Prosper Account Application

PERAC Memos:

(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.