

Westfield Retirement Board Meeting  
Regular Meeting: February 15, 2018

Westfield City Hall, Room 201  
2:30 pm

**AGENDA:**

Hearing: Accidental Disability Retirement

Investment Review

Next Meeting Date: Regular would be 3/15/2018 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

FY19 Proposed Budget

Finance Committee request: Have been asked to attend meeting 2/14/18 about appropriation

State Street Corporation: Will no longer file Class Action information for us.

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

PERAC Memos: #6 - #11/2018

(See PERAC website- [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

