

Westfield Retirement Board Meeting
Regular Meeting, February 19, 2026

Conference Call
2:00 PM

Remote Link: <https://meet.goto.com/209832765>

-or-

Dial In: +1 (872) 240-3212

Access Code: 209-832-765



AGENDA:

Investments:

- Annual Investment Manager Reviews
 - Constitution Capital – 2:00pm
 - Hamilton Lane – 2:30pm
- Monthly Performance Review
- Recommended Changes (if any)

Next Meeting Date: To be determined

Approve and Sign Bills Payable/Approve and Sign Warrants/Trial Balance/Receipts/Disb/Adjustments

Approve Minutes/Minutes Book

Approval of Retirement Applications/Figures

Disability Applications

PERAC Memos

Other Business:

- COLA Increase Discussion
- Adoption of IRS Mileage Rate
- Notice of Deposit Discussion (continued)

New Members

Refunds/Transfers