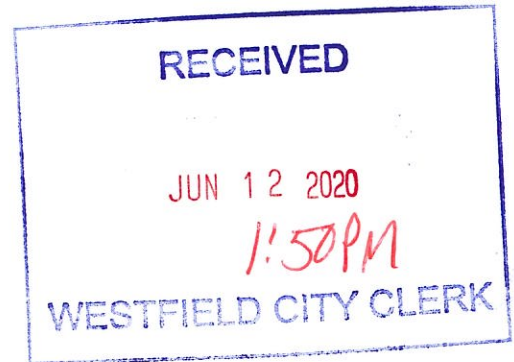


Westfield Contributory Retirement System
59 Court Street, Westfield, MA 01085

Phone: (413) 572-6239

Fax: (413) 642-9410

MEMORANDUM



A Regular Meeting of the Westfield Contributory Retirement Board is scheduled for June 18, 2020 10:15am to be held remotely via conference call.

Handwritten signature of Liam Browne in black ink.

Liam Browne, Director
Westfield Contributory Retirement Board

6/12/2020

Board Meeting Notice

Westfield Retirement Board Meeting
Regular Meeting, June 18, 2020

Conference Call
10:15 AM

Dial In: 1-(571)-317-3122
Access Code: 946-856-053
<https://global.gotomeeting.com/join/946856053>

AGENDA:

Investment Review

RFP Interviews – 11am to 3pm (schedule and dial-in information attached)
*** separate dial-in than regular meeting**

Next Meeting Date: to be decided

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
 Teleconference Medical Panel Vote

FY 2021 Appropriation Bill to City for 1/3 of Appropriation

Election for 2nd Elected Board Member Seat – Approve schedule and vote for election officer

Military Buyback Request – Extension request from Bradley White

Make-up Payment – 5 year payment plan approval for Angela Bolduc

CFA Program – approval for Administrator

New Members: New members to be approved

Refunds/Transfers: Refunds/Transfers to be approved

Westfield Retirement System

Finalist Interviews – Private Real Estate and Private Equity

Thursday June 18, 2020 via ZOOM video conference

Zoom Meeting Details:

Join from PC, Mac, Linux, iOS or Android:

<https://fiallc.zoom.us/j/97239980812?pwd=S2YvSOVSbjlwUkt6cUIYTIJCMXdRUT09>

Password: 194472

Or iPhone one-tap: 16465588656,97239980812# or 13017158592,97239980812#

Or Telephone:

Dial: +1 646 558 8656 (US Toll) or +1 301 715 8592 (US Toll)

877 369 0926 (US Toll Free)

877 853 5247 (US Toll Free)

Meeting ID: 972 3998 0812

International numbers available: <https://fiallc.zoom.us/j/97239980812?pwd=S2YvSOVSbjlwUkt6cUIYTIJCMXdRUT09>

Value Add/Oppportunistic Real Estate

<u>Time</u>	<u>Manager</u>	<u>Strategy</u>
11:00	AEW Capital Management	AEW Partners Real Estate Fund IX, LP
11:30	Stockbridge Core and Value Advisors	Stockbridge Value Fund IV, LP
12:00	TerraCap Management, LLC	TerraCap Partners V, LP
12:30	Break	Real Estate Discussion

Private Equity

<u>Time</u>	<u>Manager</u>	<u>Strategy</u>
1:00	Constitution Capital Partners	Ironsides Fund VI
1:30	Pomona Capital	Pomona Capital X, LP
2:00	Hamilton Lane	Hamilton Lane Secondary Fund V, LP
2:30	Hamilton Lane	Hamilton Lane Equity Opp. Fund V, LP
3:00	Break	Private Equity Discussion