

Westfield Contributory Retirement System  
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MEMORANDUM

A meeting of the Westfield Contributory Retirement Board is scheduled for August 23, 2018 at 2:00 pm in room 201 of Westfield City Hall, Westfield, MA.

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Lynn E. Rea, Retirement Administrator  
Westfield Contributory Retirement Board

LER:lr

08/17/2018

Please see agenda attached

Board Meeting Notice

Westfield Retirement Board Meeting  
Regular Meeting: August 23, 2018

Westfield City Hall, Room 201  
2:00 pm

**AGENDA:**

Investment Review

Small Cap Value Interviews

Next Meeting Date: 09/20/2018

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

Hiring of Administrator

MACRS Conference

Bein, Dennis: Military buy-back

Appointment of Board Member

PERAC Memos:

(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