

Westfield Contributory Retirement System
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MEMORANDUM

A meeting of the Westfield Contributory Retirement Board is scheduled for September 17, 2018 at 3:00 pm in room 201 of Westfield City Hall, Westfield, MA.

Lynn E. Rea, Retirement Administrator
Westfield Contributory Retirement Board

LER:lr

09/12/2018

Please see agenda attached

Board Meeting Notice

Westfield Retirement Board Meeting
Regular Meeting: September 17, 2018

Westfield City Hall, Room 201
3:00 pm

AGENDA:

Investment Review

Wasatch Small Cap Review

Next Meeting Date: 10/18/18

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

MACRS Conference

Appointment of Board Member

Signing of Payroll

LongWharf Annual Meeting

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