



TOWN OF WAKEFIELD

TOWN CLERK
WAKEFIELD, MA

RETIREMENT BOARD

Kevin Gill, Chair
Joseph P. Albert, Jr.
Daniel Sherman
Richard E. Smith

Cathy Cheek, Executive Director
Sherri A. Dalton, Assistant Administrator

2019 NOV 14 PM 5:07

NOTICE OF MEETING AGENDA
November 21, 2019 | 8:00 a.m.
William J. Lee Memorial Town Hall
1 Lafayette Street, Wakefield
First Floor Conference Room

ITEM 1 | Call to Order

ITEM 2 | Public Engagement

ITEM 3 | Board Minutes

Approval of October 17, 2019 Regular Retirement Board Meeting Minutes. Vote anticipated.

ITEM 4 | Cash Books

Approval of September 2019 Cash Books. Vote anticipated.

ITEM 5 | Membership Census

Approval of Membership Census – 01/01/19-11/15/19. Vote anticipated.

ITEM 6 | Monthly Budget

October 2019

ITEM 7 | Annual Budget

Approval of 2020 Annual Budget. Vote anticipated.

ITEM 8 | Remote Participation

Discussion regarding adopting remote participation.

ITEM 9 | PRIT Fund Redemption Form

Request for \$230,000 due to unforeseen expenses. Vote anticipated.

ITEM 10 | PTG Support and Hosting Agreement

Amendment to PTG Agreement to run through December 31, 2026. Vote anticipated.

ITEM 11 | Regular Town Meeting

Town Meeting Retirement Board Articles follow-up



ITEM 12 | Correspondence

A. PERAC Pension News – November 2019

B. Mass Retirees – WEP Reform Legislation

C. The Voice – November 2019

ITEM 13 | Monthly Refunds/Transfers/Buybacks/Makeups

A. Refunds

1. Deborah Binnig, School, 7 years 11 months

B. Transfers Out

1. Richard Fedele, Light, to Reading, 19 years 8 months

C. Makeups per C. 32, §3(5)

1. Anna Amatucci, DPW, request to purchase part-time employment in Winchester, 2 years 6 months

D. Makeups per C. 32, §4(2)(c)

1. Diane Brackett, School, request to purchase part-time employment with school dept, 3 months

2. Julie Budd, School, request to purchase part-time employment with school dept, 2 months

3. Natalie D'Alessandro, School, request to purchase part-time employment with school dept, 1 month

4. Michelle Dowd, School, request to purchase part-time employment with school dept, 3 months

5. Kevin Murray, School, request to purchase part-time employment with school dept, 2 months

ITEM 14 | Matters Not Anticipated for Agenda

Any matters not anticipated prior to the 48-hour public notice requirement but necessitating immediate action by the Board.

ITEM 15 | Announcements & Acknowledgements

Board members may offer notices or recognitions.

ITEM 16 | Warrants

Monthly review and signing

ITEM 17 | Next Regular Board Meeting

Thursday, December 12, 2019 @ 8:00 a.m.

ITEM 18 | Adjournment

Vote anticipated.