



# TOWN OF WAKEFIELD

**TOWN CLERK**  
**WAKEFIELD, MA**  
**2022 SEP 19 AM 9:59**

## RETIREMENT BOARD

Kevin Gill, Chair  
Sherri A. Dalton  
Dennis P. Fazio  
Erin Kokinda  
Daniel W. Sherman

Cathy Cheek, Executive Director, ccheek@wakefield.ma.us

### NOTICE OF MEETING

September 22, 2022 | 8:30 a.m.

Via Zoom: <https://us06web.zoom.us/j/85798760593>

Consistent with the Governor's orders extending certain provisions of the Open Meeting Law every effort will be made to allow the public to view and/or listen to the meeting in real time. If you do not have a camera or microphone on your computer you may use the following dial in number: 1-312-626-6799 Meeting ID 857 9876 0593. Please only use dial in or computer and not both as feedback will distort the meeting. This meeting will be audio and video recorded. In compliance with the Americans with Disability Act, this location is accessible to people with disabilities, Wakefield provides reasonable accommodations and/or language assistance free of charge upon request. If you are a person with a disability and require information or materials in an alternate format, or if you require any other accommodation, please contact the Town's Disability Coordinator, William Renault-Town Engineer at 781-246-6308 as far in advance of the event as possible. Every effort will be made to grant your request. Advance notification will enable the Town to make reasonable arrangements to remove an accessibility barrier for you.

#### **ITEM 1 | Call to Order**

#### **ITEM 2 | Public Engagement**

Any member of the public who wishes to address the Retirement Board is asked to submit any comments or concerns to <https://www.wakefield.ma.us/public-participation> at least two hours prior to the start of the meeting. Alternatively, members of the public are invited to participate via the Zoom virtual meeting, using the instructions listed above.

In the event further deliberation or action is warranted, any issues raised may be included as an item on a future Retirement Board Agenda.

#### **ITEM 3 | Meeting Minutes**

Approval of August 18, 2022 Regular Retirement Board Meeting Minutes. Vote anticipated.

#### **ITEM 4 | Cash Books**

Approval of July 2022 Cash Books. Vote anticipated.

#### **ITEM 5 | Monthly Budget**

August 2022.

#### **ITEM 6 | Request for Section 9 Benefits - Medical Panel Results**

Dorothy Crusco. Vote anticipated.

#### **ITEM 7 | Review of Supplemental Regulations**



**ITEM 8 | Travel Request**

- A. Cathy Cheek – MACRS – October 2-5, 2022
- B. Sherri Dalton – MACRS – October 2-5, 2022
- C. Erin Kokinda – MACRS – October 2-5, 2022

**ITEM 9 | New Members - Votes anticipated.**

- A. Nicoleta Rouvalis – School, August 15, 2022
- B. Amanda DeRosa – Library, August 29, 2022
- C. Nicholas Williamson – Light, August 29, 2022
- D. Jihan Anjim – School, September 1, 2022
- E. Julie Budd – School, September 1, 2022
- F. Evan Burns – School, September 1, 2022
- G. Jennifer Cannella – School, September 1, 2022
- H. Nicole Chabre – School, September 1, 2022
- I. Jack Clay – School, September 1, 2022
- J. Angelique DeFeo – School, September 1, 2022
- K. Jake Goodchild – School, September 1, 2022
- L. Christina Loftus – School, September 1, 2022
- M. Elizabeth Lowry – School, September 1, 2022
- N. Stephanie Melendez – School, September 1, 2022
- O. Olivia Palmer – School, September 1, 2022
- P. Nathan Prospero – School, September 1, 2022
- Q. Marie Ronan – School, September 1, 2022
- R. Katharine Weiner – School, September 1, 2022
- S. Lisa White – School, September 1, 2022
- T. David Lyford – School, September 6, 2022
- U. Dustin O’Brien – School, September 6, 2022
- V. Maiya Sah – School, September 6, 2022
- W. Jonathan Otano – School, September 7, 2022
- X. Jason Stone – Health & Human Services, September 7, 2022

**ITEM 10 | Intent to Retire – Votes anticipated.**

Dennis Gorman – DPW, 36 years 11 months, September 24, 2022

**ITEM 11 | Monthly Transfers – Vote anticipated.**

Brandon Drebit, WHA, to Haverhill, 0 years 1 month.

**ITEM 12 | Warrants**

- A. Staff Payroll – 22-8-3 in the amount \$9,639.97
- B. Contrib Payroll – 22-8-4 in the amount of \$1,086,518.94
- C. Void Contrib Payroll – 22-8-5 in the amount of (\$1,369.50)
- D. A/P Warrant – 22-9-1 in the amount of \$49,423.94

**ITEM 13 | Correspondence – Vote anticipated.**

- A. PERAC Memo 23/2022 – Vacation Buybacks as Regular Compensation
- B. PERAC – 2021 Annual Report
- C. PERAC Pension News – Sept 2022
- D. The Voice – Sept 2022
- E. Town Council – Regular Town Meeting
- F. PRIM – PRIM Board Quarterly Update – Second Quarter 2022

**ITEM 14 | Announcements & Acknowledgements**

**ITEM 15 | 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 16 | Next Regular Board Meeting**

Thursday, October 20, 2022 @ 8:30 a.m.

**ITEM 17 | Adjournment**