

TOWN CLERK WAKEFIELD, MA 2023 JUN 12 AM 8:30

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 June 15, 2023 | 8:30 a.m.

Via Zoom: https://us06web.zoom.us/j/89200667000

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 892 0066 7000. 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, 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 | Meeting Minutes

A. Approval of May 18, 2023 Regular Retirement Board Meeting Minutes

B. Approval of May 18, 2023 Executive Session Retirement Board Meeting Minutes

ITEM 3 | Cash Books

Approval of April 2023 Cash Books.

ITEM 4 | Monthly Budget

May 2023

ITEM 5 | Supplemental Regulations

ITEM 6 | PRIT

FY 2024 Redemption and Monthly Maintenance Balance

ITEM 7 | New Members

A. Brian Alfonsi - DPW, May 22, 2023

B. Loren Walsh - DPW, May 30, 2023

ITEM 8 | Intent to Retire

A. Paula Hutchins – School, 11 years 10 months, June 22, 2023

B. Michael Ryan - Police, 16 years 1 month, June 30, 2023



ITEM 9 | Monthly Transfers

Miquel Lima, DPW, to Newton, 18 years 7 months

ITEM 10 | Monthly Refunds

James Bordinaro, School, 2 months

ITEM 11 | Member Makeups per Ch. 32, §4(2)(c) – Vote anticipated.

A. Susan Bernardinelli, request to purchase part-time employment with Town Hall, 4 months

B. William Curran, request to purchase part-time employment with the light dept, 4 months

ITEM 12 | Warrants

A. Staff Payroll – 23-5-2 in the amount \$10,103.23

B. Contrib Payroll - 23-5-3 in the amount of \$1,067,359.64

C. A/P Warrant – 23-6-1 in the amount of \$115,971.07

ITEM 13 | Correspondence

A. PERAC Memo 13/2023 – 2022 Salary Verification Request

B. PRIM Board Quarterly Update – First Quarter 2023

ITEM 14 | Announcements & Acknowledgements

ITEM 15 | Next Regular Board Meeting

Thursday, July 20, 2023 @ 8:30 a.m.

ITEM 16 | Adjournment