



TOWN OF WAKEFIELD

**TOWN CLERK
WAKEFIELD, MA
2023 SEPT 11 AM 10:05**

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 14, 2023 | 8:30 a.m.

Via Zoom: <https://us06web.zoom.us/j/84178293515>

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 841 7829 3515. 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

Approval of August 3, 2023 Regular Retirement Board Meeting Minutes

ITEM 3 | Cash Books

A. Approval of June 2023 Cash Books

B. Approval of July 2023 Cash Books

ITEM 4 | Monthly Budget

August 2023

ITEM 5 | Travel Request

A. MACRS – October 2–4, 2023

B. 2023 Mass PRIM Investor Conference – October 25, 2023

ITEM 6 | Election of Second Member

A. Set schedule for election

B. Assign Election Officer

ITEM 7 | Appointment of 5th Member

ITEM 8 | RFP for Legal Services



ITEM 9 | New Members

- A. Shane McLaughlin – DPW, August 8, 2023
- B. Cameron McCusker – Police, August 16, 2023
- C. Marie Smith – DPW, August 21, 2023
- D. Salvatore Barbagallo – School, August 30, 2023
- E. Tara Christie – School, August 30, 2023
- F. Francesca Ciulla – School, August 30, 2023
- G. Kimberly Conway – School, August 30, 2023
- H. Susan DeAngelis – School, August 30, 2023
- I. Hannah Dziadyk – School, August 30, 2023
- J. Kristen Found – School, August 30, 2023
- K. Jill Kiley – School, August 30, 2023
- L. Emily LeBrun – School, August 30, 2023
- M. Tenequa Townsend – School, August 30, 2023
- N. Annie Wargo – School, August 30, 2023
- O. Kerianne Cassesso – School, September 1, 2023
- P. Shaundre Rose – School, September 8, 2023

ITEM 10 | Monthly Transfers

Robin Aucella, Wakefield Housing, to Stoneham, 6 years 4 months

ITEM 11 | Monthly Refunds

- A. Deborah Caton, School, 3 years 9 months
- B. Eric Lamson, School, 2 years 9 months
- C. Thomas Mercer, DPW, 5 years 1 month

ITEM 12 | Member Makeups per Ch. 32, §3(5)

Jeffrey Morris, request to purchase temporary employment with the town of Reading, 2 years 3 months

ITEM 13 | Warrants

- A. Staff Payroll – 23-8-4 in the amount \$10,103.23
- B. Contrib Payroll – 23-8-5 in the amount of \$1,126,759.42
- C. A/P Warrant – 23-9-1 in the amount of \$44,100.18

ITEM 14 | Correspondence

A. PERAC Memo 18/2023 – Cost of Living Increase for Supplemental Dependent Allowance Paid to Accidental Disability Retirees and Accidental Death Survivors

B. PERAC – 2022 Investment Report

C. PERAC – Emerging Issues Forum, September 21, 2023

D. MACRS – 2023 Fall Conference, October 2–5, 2023

E. PRIM – 2023 Investor Conference, October 25, 2023

F. The Voice – September 2023

ITEM 15 | Announcements & Acknowledgements**ITEM 16 | Next Regular Board Meeting**

Thursday, October 19, 2023 @ 8:30 a.m.

ITEM 17 | Adjournment