



TOWN OF WAKEFIELD

**TOWN CLERK
WAKEFIELD, MA
2022 MAR 18 AM 10:57**

RETIREMENT BOARD

Kevin Gill, Chair
Joseph P. Albert, Jr.
Sherri A. Dalton
Dennis P. Fazio
Daniel W. Sherman

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

NOTICE OF MEETING

March 24, 2022 | 8:30 a.m.

Via Zoom: <https://us06web.zoom.us/j/81797448898>

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. Persons who wish to do so are invited to click on the following link <https://us06web.zoom.us/j/81797448898>. 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 817 9744 8898. 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 February 17, 2022 Regular Retirement Board Meeting Minutes. Vote anticipated.

ITEM 4 | Cash Books

Approval of January 2022 Cash Books. Vote anticipated.

ITEM 5 | Monthly Budget

February 2022

ITEM 6 | Request for 12(2)(d) Benefits

Lynn Conroy. Vote anticipated.

ITEM 7 | Request for Section 9 Benefits

Michelle Buckley-Ford. Vote anticipated.



ITEM 8 | Town Meeting Article

- A. Increase COLA Base
- B. Increase Minimum Survivor Allowance

ITEM 9 | 2021 Annual Statement

2021 Annual Statement. Vote anticipated.

ITEM 10 | New Members - Votes anticipated.

- A. Katherine Willett – School, February 10, 2022

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

- A. Meghan Hoffman, request to purchase part-time employment with school, 9 months
- B. Benjamin Kendrew, request to purchase part-time employment with school, 2 months
- C. Kimberly King, request to purchase part-time employment with school, 1 year 4 months

ITEM 12 | Intent to Retire – Votes anticipated.

- A. Gerald Holleran Jr. – Police, 34 years 3 months, March 24, 2022
- B. Susan Mitchell – Light, 35 years 5 months, June 30, 2022

ITEM 13 | Monthly Transfers – Vote anticipated.

- A. Madeline Alfonso, School, to Newburyport Retirement, 0 years 4 months
- B. Brooke Friedrich, School, to Essex Regional Retirement, 2 years 0 months

ITEM 14 | Warrants

- A. Staff Payroll – 22-2-2 in the amount \$9,639.98
- B. Noncontrib Payroll – 22-2-3 in the amount of \$3,097.48
- C. Contrib Payroll – 22-2-4 in the amount of \$1,063,889.58
- D. A/P Warrant – 22-3-1 in the amount of \$16,164.86
- E. A/P Warrant – 22-3-2 in the amount of \$313,869.85

ITEM 15 | Correspondence – Vote anticipated.

- A. PERAC Memo 9/2022 – Extension of Open Meeting Law Waivers
- B. PERAC Pension News – March 2022
- C. PRIM – Russian Update
- D. PRIM – PRIM Board Quarterly Update Fourth Quarter 2021
- E. Michael Sacco – Response Regarding Massachusetts Teachers’ Retirement System v. Blue Hills School Retirement Board(38c)

F. The Voice – March 2022

G. DALA

ITEM 16 | Announcements & Acknowledgements

ITEM 17 | 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 18 | Next Regular Board Meeting

Thursday, April 21, 2022 @ 8:30 a.m.

ITEM 19 | Adjournment