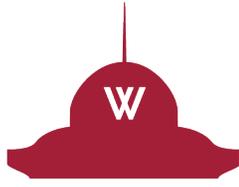


RETIREMENT BOARD

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



TOWN OF WAKEFIELD

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

NOTICE OF MEETING

August 18, 2022 | 8:30 a.m.

Via Zoom: <https://us06web.zoom.us/j/86997768519>

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 869 9776 8519. 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 July 21, 2022 Regular Retirement Board Meeting Minutes. Vote anticipated.

ITEM 4 | Cash Books

Approval of June 2022 Cash Books. Vote anticipated.

ITEM 5 | Monthly Budget

July 2022.

ITEM 6 | Review of Supplemental Regulations

ITEM 7 | New Members - Votes anticipated.

A. Aimee Purcell – DPW, August 1, 2022.

B. Benjamin Tomsyck – Fire, August 3, 2022.



C. Joseph Belanger – School, August 8, 2022.

D. Nathan Schiesl – DPW, August 8, 2022.

E. Caitlyn Binns – School, September 1, 2022.

ITEM 8 | Intent to Retire – Votes anticipated.

Debra Pond – School, 17 years 11 months, September 29, 2022.

ITEM 9 | Monthly Transfers – Vote anticipated.

A. John G. Bruno, School, to MTRS, 0 years 1 month.

B. Robert Cotter, DPW to Andover, 5 years 9 months.

ITEM 10 | Warrants

A. Staff Payroll – 22-7-2 in the amount \$9,639.99.

B. Noncontrib Payroll – 22-7-3 in the amount of \$3,137.48.

C. Contrib Payroll – 22-7-4 in the amount of \$1,231,189.31.

D. PRIT Wire – 22-8-1 in the amount of \$7,617,727.00.

E. A/P Warrant – 22-8-2 in the amount of \$69,594.01.

ITEM 11 | Correspondence – Vote anticipated.

A. PERAC Memo 19/2022 – Tobacco Company List.

B. PERAC Memo 20/2022 – Reinstatement to Service under G.L. c. 32 § 105.

C. PERAC Memo 21/2022 – Vernava II – Important Update.

D. PERAC Memo 22/2022 - Cost of Living Increase for Supplemental Dependent Allowance Paid to Accidental Disability Retirees and Accidental Death Survivors.

ITEM 12 | Announcements & Acknowledgements

ITEM 13 | 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 14 | Next Regular Board Meeting

Thursday, September 22, 2022 @ 8:30 a.m.

ITEM 15 | Adjournment