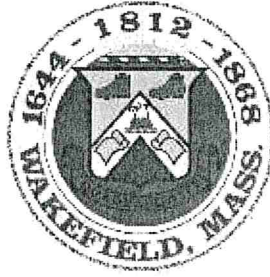


WAKEFIELD RETIREMENT BOARD

William J. Lee Memorial Town Hall

KEVIN GILL, Chair
RICHARD E. SMITH
RICHARD J. DEFELICE
DANIEL SHERMAN



CATHY CHEEK
Executive Director

SHERRI A. DALTON
Administrative Assistant

ONE LAFAYETTE STREET
WAKEFIELD, MASSACHUSETTS 01880
(781) 246-6352 | Fax (339) 219-4160

NOTICE OF MEETING – RETIREMENT BOARD

DATE: May 30, 2019
CALL TO ORDER: 8:00 A.M.
PLACE: William J. Lee Memorial Town Hall
Town Council Conference Room – 2nd Floor

- 1) **Public Participation**
- 2) **Approval of Minutes**
 - a. Regular Board Minutes of April 18, 2019
- 3) **Cash Books**
 - a. March 2019
- 4) **Approval of Membership Census**
 - a. 1/1/19 – 5/24/19
- 5) **Monthly Budget**
 - a. April 2019
- 6) **Pension Benefit Information**
 - a. Death Audit Services
- 7) **Correspondence:**
 - a. PERAC Memo 15/2019 – Application for a Waiver of Education Restrictions
 - b. PERAC Memo 16/2019 – Cash Book Submissions
 - c. PERAC Pension Newsflash – PERAC Appoints General Counsel
 - d. The Voice – May 2019

2019 MAY 24 PM 12:20
TOWN CLERK
WAKEFIELD, MA

8) Monthly Refunds/Transfers/Buybacks/Makeups

a. Transfers Out

1. R. Todd Baldwin, DPW, to Saugus Retire, 15 years 7 months

b. Refunds

1. Stephanie Passerini, School, 9 months

c. Buybacks

1. Anna Amatucci, DPW, request to buyback MWRA membership, 2 years 5 months

a. Makeups

1. Jeanette DeMasi – Police, request to purchase Police Academy employment, 5 months
2. Mark O'Brien – Police, request to purchase Police Academy employment, 5 months and Light dept employment, 11 months
3. Michael Powers – Police, request to purchase Police Academy employment, 5 months
4. Michael Wilson – Police, request to purchase Police Academy employment, 5 months
5. Deidre Sandonato – School, request to purchase part-time café employment, 1 year 4 months
5. Diane Simons – School, request to purchase part-time sub employment, 3 months
6. Judith Walsh – School, request to purchase part-time school sub employment, 6 months
7. Denise Yasi – School, request to purchase part-time school café employment, 10 months

9) Matters Not Anticipated By The Chairman Within 48 Hours of Meeting

10) Monthly Warrant Review and Signing

11) Next Regular Board Meeting

- a. June 20, 2019 @ 8:00 a.m.

12) Adjourn