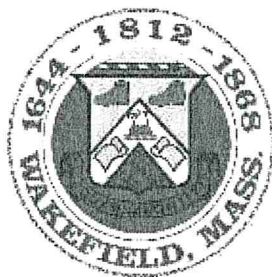


WAKEFIELD RETIREMENT BOARD

William J. Lee Memorial Town Hall

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



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: August 15, 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 July 18, 2019
- 3) **Cash Books**
 - a. June 2019
- 4) **Approval of Membership Census**
 - a. 1/1/19 – 8/9/19
- 5) **Monthly Budget**
 - a. July 2019
- 6) **Hearing Date**
 - a. Set date for Accidental Disability Application - Robert Wieczorek
- 7) **Election by Declaration of the First Member**
 - a. Joseph Albert, Jr.
- 8) **Appointment of Election Officers**
 - a. Election of 2nd Member – November 26, 2019
- 9) **Travel Requests**
 - a. Cathy Cheek and Sherri Dalton – PERAC Administrators' Training – November 20, 2019

2019 AUG -9 AM 9:31
TOWN CLERK
WAKEFIELD, MA

10) Correspondence:

- a. PERAC Memo 19/2019 – Mandatory Retirement Board Member Training – 3rd Quarter 2019
- b. PERAC Memo 20/2019 – Reinstatement to Service under G.L. c. 32 § 105
- c. PERAC Memo 21/2019 – Cost of Living Increase for Supplemental Dependent Allowance Paid to Accidental Disability Retirees and Accidental Death Survivors
- d. PERAC Administrators' Training – August 15, October 31 and November 20, 2019
- e. PERAC – Emerging Issues Forum – September 12, 2019
- f. PERAC Pension News – July 2019
- g. PERAC – 2018 Annual Report

11) Monthly Refunds/Transfers/Buybacks/Makeups

a. **Refunds**

- 1. Dean Marsinelli, Fire, 2 years 9 months

Transfers

- 1. Joyce Reilly, School, to MTRS, 4 year 4 months

b. **Makeups**

- 1. Julie Cushman, School, request to purchase part-time school employment, 2 months
- 2. Brigid Black, Library, request to purchase part-time library employment, 4 months

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

- a. Any matters not anticipated prior to the 48-hour public notice requirement but necessitating immediate action by the Board.

13) Announcements & Acknowledgements

- a. Board may offer notices or recognitions.

14) Warrants

- a. Monthly review and signing

15) Next Regular Board Meeting

- a. September 19, 2019 @ 8:00 a.m.

16) Adjourn