



# TOWN OF WAKEFIELD

## 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](mailto:ccheek@wakefield.ma.us)

NOTICE OF MEETING  
April 15, 2021 | 8:00 a.m.  
Via Zoom: <https://zoom.us/j/93334695266>

*Consistent with the Governor's orders suspending certain provisions of the Open Meeting Law and banning gatherings of more than 10 people, this meeting will be conducted by remote participation to the greatest extent possible. The public may not physically attend this meeting, but 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://zoom.us/j/93334695266>. If you do not have a camera or microphone on your computer you may use the following dial in number: 1-301-715-8592 Meeting ID 933 3469 5266. Please only use dial in or computer and not both as feedback will distort the meeting. This meeting will be audio and video recorded.*

### ITEM 1 | Call to Order

### ITEM 2 | Public Hearing

A. 8:00 am – COLA FY 2022

### ITEM 3 | 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 4 | Board Minutes

Approval of March 25, 2021 Regular Retirement Board Meeting Minutes. Vote anticipated.

### ITEM 5 | Cash Books

A. Approval of Post Close December 2020 Cash Books. Vote anticipated.

B. Approval of January 2021 Cash Books. Vote anticipated.

C. Approval of February 2021 Cash Books. Vote anticipated.

### ITEM 6 | Monthly Budget

A. March 2021

### ITEM 7 | Change in Contribution Rate

A. Michael McCarthy Decrease in Contribution Rate from 9% to 6%. Vote anticipated.



**ITEM 8 | New Members - Votes anticipated.**

- A. Elton Sawyer – DPW, March 15, 2021
- B. Linda Sorrentino – School, March 25, 2021
- C. Luke DeSisto – DPW, March 29, 2021
- D. Gina Coughlin – School, April 1, 2021
- E. Zack Levine – DPW, April 12, 2021
- F. Matthew Smith – DPW, April 20, 2021

**ITEM 9 | Intent to Retire – Votes anticipated.**

- A. Joseph Gaudreau, DPW, 33 year 10 months, May 1, 2021
- B. Wayne Sampson, Light, 32 years 0 months, May 29, 2021
- B. Kevin Boyle, DPW, 26 years 6 months, June 7, 2021
- C. Karen Surette, COA, 13 years 8 months, June 30, 2021

**ITEM 10 | Warrants**

- A. Staff Payroll – 21-3-4 in the amount \$9,198.78
- B. Noncontrib Payroll – 21-3-5 in the amount of \$3,062.48
- C. Contrib Payroll – 21-3-6 in the amount of \$1,023,633.54
- D. A/P Warrant – 21-4-1 in the amount of \$6,597.32

**ITEM 11 | Correspondence – Vote anticipated.**

- A. PERAC Memo 13/2021 – 2020 Annual Statement of Earned Income Filing (91A)
- B. PERAC Memo 14/2021 – Mandatory Retirement Board Member Training – 2<sup>nd</sup> Quarter 2021
- C. DALA – Michael Ryan v. Woburn and Wakefield Retirement Boards

**ITEM 12 | Release of Executive Session Minutes – Vote anticipated.**

- A. Executive Session Minutes of January 18, 2018
- B. Executive Session Minutes of February 15, 2018
- C. Executive Session Minutes of September 19, 2019
- D. Executive Session Minutes of November 19, 2020

**ITEM 13 | Announcements & Acknowledgements**

**ITEM 14 | 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 15 | Next Regular Board Meeting  
Thursday, May 20, 2021 @ 8:00 a.m.

ITEM 16 | Adjournment