



TOWN OF WAKEFIELD

TOWN CLERK
WAKEFIELD, MA

2020 MAR 12 PM 6:21

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 AGENDA
March 19, 2020 | 8:00 a.m.
William J. Lee Memorial Town Hall
1 Lafayette Street, Wakefield
Second Floor Conference Room

ITEM 1 | Call to Order

ITEM 2 | Public Engagement

ITEM 3 | Board Minutes

Approval of February 20, 2020 Regular Retirement Board Meeting Minutes. Vote anticipated.

ITEM 4 | Cash Books

Approval of January 2020 Cash Books. Vote anticipated.

ITEM 5 | Monthly Budget

A. February 2020

ITEM 6 | 2019 Annual Statement

A. Period Ending 12/31/19. Vote anticipated.

ITEM 7 | Intent to Retire

A. Maureen Burgess, School, 20 years 11 months, February 15, 2020

ITEM 8 | Correspondence – Vote anticipated.

A. PERAC Memo 12/2020 – IRS Determination Letters

B. PERAC Memo 13/2020 – Updated Forms on the PERAC Website

C. PERAC Memo 14/2020 – Required Minimum Distribution: Still Age 70 ½ For This Year's Notifications

D. PERAC – Audit Report – January 1, 2014 – December 31, 2017

E. The Voice – March 2020

ITEM 9 | 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 10 | Announcements & Acknowledgements
Board members may offer notices or recognitions.

ITEM 11 | Warrants
Monthly review and signing

ITEM 12 | Next Regular Board Meeting
Thursday, April 9, 2020 @ 8:00 a.m.

ITEM 13 | Adjournment
Vote anticipated.