

# **WAKEFIELD RETIREMENT BOARD**

William J. Lee Memorial Town Hall

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



CATHY CHEEK  
Executive Director

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## **NOTICE OF MEETING – RETIREMENT BOARD**

**DATE:** May 17, 2018  
**CALL TO ORDER:** 8:00 A.M.  
**PLACE:** William J. Lee Memorial Town Hall  
Selectmen's Conference Room – 2nd Floor

- 1) Public Participation**
- 2) Approval of Minutes**
  - a. Regular Board Minutes of April 19, 2018
- 3) Cash Books**
  - a. March 2018
- 4) Approval of Membership Census**
  - a. 1/1/18 – 5/11/18
- 5) Monthly Budget**
  - a. April 2018
- 6) Travel Request**
  - a. Cathy Cheek – MACRS Annual Spring Conference June 4-6, 2018
  - b. Phil Rogers - MACRS Annual Spring Conference June 4-6, 2018
  - c. Richard Smith – MACRS Annual Spring Conference June 4-6, 2018
  - d. Sherri Dalton – MACRS Annual Spring Conference June 4-6, 2018

**7) Correspondence:**

- a. Michael Sacco – PERAC Memo 17 and Boelter v. Board of Selectmen of Wayland
- b. Michael Sacco – Update on Vernava Decision and PERAC Memo #17
- c. MACRS – Annual Spring Conference June 4-6, 2018
- d. DALA – Patrick Jarvis – Order of Dismissal
- e. DALA – Robert Lynch – First Pre-Hearing Order
- f. The Voice – May 2018

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

**9) Monthly Refunds/Transfers/Makeups/Buybacks**

**a. Refunds**

- a. Karen Coneeny, School, 0 mos
- b. Tia Forlizzi, School, 4 mos
- c. Lois Jarema Benjamin, School, 9 mos

**b. Transfers In**

- a. Christine Canavan, School, from Somerville Retire, 24 years 7 months
- b. Nicole Weiler, School, from State Retire, 4 years 3 months

**c. Transfers Out**

- a. Nathan Bell, School, to MTRS, 3 months
- b. Thomas Leahy, School, to MTRS, 1 year 5 months

**d. Makeups**

- a. Thomas Crusco, Jr., DPW, request to purchase part-time employment with school dept, 8 months (pro-rated)
- b. Michael McCarthy, Light, request to purchase service as a Light Commissioner, 20 years 11 months

**10) Intent to Retire**

- a. Joyce Passerini, School, DOR 6/9/18, Superannuation
- b. Cynthia Linscott, Town Accounting, DOR 6/30/18, Superannuation

**11) Monthly Warrant Review and Signing**

**12) Next Board Meeting**

- a. June 21, 2018

**13) Adjourn**