

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

SHERRI A. DALTON
Administrative Assistant

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NOTICE OF MEETING – RETIREMENT BOARD

DATE: August 22, 2018
CALL TO ORDER: 8:00 A.M.
PLACE: William J. Lee Memorial Town Hall
Town Council - Conference Room – 2nd Floor

- 1) **91A Hearing**
 - a. Michael Lucey
- 2) **Potential Executive Session**
 - a. Litigation – Michael Ryan
- 3) **Public Participation**
- 4) **Approval of Minutes**
 - a. Regular Board Minutes of July 19, 2018
- 5) **Cash Books**
 - a. June 2018
- 6) **Approval of Membership Census**
 - a. 1/1/18 – 8/10/18
- 7) **Monthly Budget**
 - a. July 2018
- 8) **Regular Compensation**
 - a. Light Supervisor's Union
- 9) **Dependent Allowance**
 - a. David Brown – Request for 3 months

10) Travel Regulations

11) Travel Requests

- a. Cathy Cheek and Sherri Dalton – PERAC Training Session 9/27/18
- b. Cathy Cheek – MACRS Fall Conference 9/30/18-10/3/18
- c. Sherri Dalton – MACRS Fall Conference 9/30/18-10/3/18
- d. Richard Smith – MACRS Fall Conference 9/30/18-10/3/18
- e. Cathy Cheek and Sherri Dalton – PERAC Educational Seminar 10/18/18

12) Correspondence:

- a. PERAC Memo 22/2018 – Public Records Law Side Letter Provisions
- b. PERAC Memo 23/2018 – Reinstatement to Service under G.L. c. 32 § 105
- c. PERAC Memo 24/2018 – Cost of Living Increase for Supplemental Dependent Allowance Paid to Accidental Disability Retirees and Accidental Death Survivors
- d. PERAC Press Release – July 25, 2018
- e. PERAC – Annual Report 2017
- f. PERAC – Board Administrator Educational Seminars
- g. Michael Sacco – Recent CRAB Decisions
- h. Mass Retirees – Proposal to Increase Hourly Limits for Retirees

13) Monthly Refunds/Transfers/Buybacks/Makeups

- a. **Makeups**
 - 1. Sandra Teixeira, School, request to purchase part-time employment with school dept., 2 years 3 months (pro-rated)
 - 2. Lisa Hart, School, request to purchase part-time employment with school dept., 1 year 5 months (pro-rated)

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

15) Monthly Warrant Review and Signing

16) Next Regular Board Meeting

- a. September 20, 2018

17) Adjourn