

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: December 13, 2018
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 November 15, 2018
- 3) **Cash Books**
 - a. October 2018
- 4) **Approval of Membership Census**
 - a. 1/1/18 – 12/7/18
- 5) **Monthly Budget**
 - a. November 2018
- 6) **Election**
 - a. Chairman for 2019
- 7) **Supplemental Regulatory Changes**
 - a. Traffic Supervisors
- 8) **Correspondence:**
 - a. PERAC Memo 33/2018 – CRAB’s Order of Partial Stay Regarding Regular Compensation Status of Payments Made in Lieu of Unused Leave Time
 - b. PERAC Pension Newsflash – PERAC Appoints Executive Director

c. PERAC Pension News – November 2018

9) Monthly Refunds/Transfers/Buybacks/Makeups

a. **Makeups**

1. Stacey McNeill, School, request to purchase part-time employment with school dept., 1 year 9 months (pro-rated)

b. **Transfers Out**

1. Dorothy Karlin, Library, to Woburn Retirement, 5 years 3 months

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

11) Monthly Warrant Review and Signing

12) Next Regular Board Meeting

a. January 17, 2019 @ 8:00 a.m.

13) Adjourn