

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

ONE LAFAYETTE STREET
WAKEFIELD, MASSACHUSETTS 01880
(781) 246-6352 | Fax (339) 219-4160

NOTICE OF MEETING – RETIREMENT BOARD

DATE: January 17, 2019
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 December 13, 2018
- 3) **Cash Books**
 - a. November 2018
- 4) **Approval of Membership Census**
 - a. 1/1/18 – 12/31/18
- 5) **Monthly Budget**
 - a. November 2018
- 6) **PRIT Fund Redemption Form**
 - a. Request for \$500,000
- 7) **Correspondence:**
 - a. PERAC Memo 34/2018 – Tobacco Company List
 - b. PERAC Memo 35/2018 – 2018 Disability Data
 - c. PERAC Memo 1/2019 – 840 CMR 10:10(3) & 10:15 (4) – Annual Review of Medical Testing Fee

- d. PERAC Memo 2/2019 – Mandatory Retirement Board Member Training – 1st Quarter 2019
- e. PERAC Memo 3/2019 – 2019 Limits under Chapter 46 of the Acts of 2002
- f. PERAC Memo 4/2019 – 2019 Limits under Section 23 of Chapter 131 of the Acts of 2010
- g. PERAC Memo 5/2019 – COLA Notice
- h. The Voice – January 2019
- i. Conflict of Interest for 2019
- j. PERAC – Actuarial Valuation – January 1, 2018
- k. PRIT – Comprehensive Annual Financial Report Fiscal Year Ended June 30, 2018

8) Monthly Refunds/Transfers/Buybacks/Makeups

a. **Transfers Out**

- 1. Marybeth Brady-Buckley, School, to Swampscott Retire, 3 years 6 months

b. **Refunds**

- 1. Jonathan Boyson, Light, 3 years 10 months
- 2. Zachary Cipollo, DPW, 4 years 0 months
- 3. Stephen Conner, Library, 6 years 7 months

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

10) Monthly Warrant Review and Signing

11) Next Regular Board Meeting

- a. February 21, 2019 @ 8:00 a.m.

12) Adjourn