



TOWN OF WAKEFIELD

RETIREMENT BOARD

Notice of Meeting Minutes: Retirement Board
2023 August 3
8:30 am Eastern Time
Via Zoom

Call to Order: Kevin Gill called the meeting to order at 8:30 a.m.

Board Members Present: Sherri A. Dalton, Dennis P. Fazio, Kevin Gill, Erin Kokinda, and Daniel W. Sherman.

Administration Present: Executive Director Cheek.

Meeting Minutes: Daniel W. Sherman moved to approve the July 20, 2023, regular Retirement Board meeting minutes as presented. Erin Kokinda seconded. Motion passed 4-0-0 by roll call vote.

Dennis P. Fazio arrived at 8:31 a.m.

Monthly Budget: Board Members received the July 2023 Monthly Budget.

Travel Request: Daniel W. Sherman moved to approve the travel request for Board Members Sherri A. Dalton and Erin Kokinda, and Executive Director Cheek in the amount of \$155.00 to attend PERAC's Emerging Issues Forum on September 21, 2023 at Hogan Conference Center, College of the Holy Cross, Worcester, MA. Erin Kokinda seconded. Motion passed 5-0-0 by roll call vote.

Monthly Transfers: Daniel W. Sherman moved to approve the transfer of the Superannuation account of Theresa Greenberg, School Department, 21 years 9 months to Everett Retirement System. Erin Kokinda seconded. Motion passed 5-0-0 by roll call vote.

Monthly Refunds: Daniel W. Sherman moved to approve the refunds of the Superannuation accounts of Susan Tracy, School Department, 1 month; and Pamela Van Beaver, School Department, 8 years 6 month. Sherri A. Dalton seconded. Motion passed 5-0-0 by roll call vote.

Member Makeups per Ch. 32, §4(2)(c): Daniel W. Sherman moved to approve the requests to purchase part-time employment for Amy Loews, School Department, 6 months; and Cathy Wensley, School Department, 4 years 4 months. Sherri A. Dalton seconded. Motion passed 5-0-0 by roll call vote.



Member Makeups per Ch. 32, §3(5): Daniel W. Sherman moved to approve the request to purchase substitute employment for Anna Amatucci with the Town of Winchester, 2 years 3 months. Sherri A. Dalton seconded. Motion passed 5-0-0 by roll call vote.

Warrants: Daniel W. Sherman moved to approve July Staff Payroll Warrant 23-7-2 for \$10,103.24; July Contrib Payroll Warrant 23-7-3 for \$1,089,190.12; PRIM Wire Warrant 23-8-1 for \$8,048,285.00; August A/P Warrant 23-8-2 for \$300.00; August A/P Warrant 23-8-3 for \$75,471.18. Sherri A. Dalton seconded. Motion passed 5-0-0 by roll call vote.

Correspondence: PERAC Memo 17/2023 – Reinstatement to Service under G.L. c. 32 § 105. Daniel W. Sherman moved to place the correspondence on file as presented. Sherri A. Dalton seconded. Motion passed 5-0-0 by roll call vote.

Next Regular Board Meeting: Thursday, September 14, 2023 at 8:30 a.m.

Adjournment: Daniel W. Sherman moved to adjourn at 8:39 a.m. Sherri A. Dalton seconded. Motion passed 5-0-0 by roll call vote.

Respectfully submitted,

Cathy Cheek,
Executive Director and Retirement Board Clerk