

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: September 20, 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 August 22, 2018
- 3) **Cash Books**
 - a. July 2018
- 4) **Approval of Membership Census**
 - a. 1/1/18 – 9/14/18
- 5) **Monthly Budget**
 - a. August 2018
- 6) **Regular Compensation**
 - a. Light Supervisor's Union
- 7) **91A Termination Reversal**
 - a. Michael Lucey
- 8) **Group 4 Employee Reaching Age 65**
 - a. Richard J. Meehan
- 9) **Correction of Error**
 - a. Michael Angeloni

10) Correspondence:

- a. PERAC Memo 25/2018 – Allowable Earnings Determination, pursuant to G.L. c. 32, § 91A
- b. PERAC Memo 26/2018 – Regular Compensation Status of Payments Made in Lieu of Unused Leave Time
- c. The Voice – September 2018

11) Monthly Refunds/Transfers/Buybacks/Makeups

a. **Refunds**

- 1. Gia Doherty, School, 2 months

b. **Transfers Out**

- 1. Alison Hogan, School, to Middlesex County, 1 year

12) Intent to Retire

- a. Carl Lemiesz, Light, DOR 9/12/18, Superannuation

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

14) Monthly Warrant Review and Signing

15) Next Regular Board Meeting

- a. October 18, 2018

16) Adjourn