



# TOWN OF WAKEFIELD

TOWN CLERK  
WAKEFIELD, MA

2019 OCT 11 AM 8:08

## RETIREMENT BOARD

Kevin Gill, Chair  
Joseph P. Albert, Jr.  
Daniel Sherman  
Richard E. Smith

Cathy Cheek, Executive Director  
Sherri A. Dalton, Assistant Administrator

NOTICE OF MEETING AGENDA  
October 17, 2019 | 8:00 a.m.  
William J. Lee Memorial Town Hall  
First Floor Conference Room  
One Lafayette Street, Wakefield

### ITEM 1 | Call to Order

### ITEM 2 | Public Engagement

### ITEM 3 | Board Minutes

- A. Approval of September 19, 2019 Regular Retirement Board Meeting Minutes. Vote anticipated.
- B. Approval of September 19, 2019 Executive Session Retirement Board Meeting Minutes. Vote anticipated.

### ITEM 4 | Cash Books

Approval of August 2019 Cash Books. Vote anticipated.

### ITEM 5 | Membership Census

Approval of Membership Census – 01/01/19-10/11/19. Vote anticipated.

### ITEM 6 | Monthly Budget September 2019

### ITEM 7 | Second Retirement Board Member

Election update for second member of the Retirement Board. Vote anticipated.

### ITEM 8 | Correspondence

- A. PERAC Memo 22/2019 – Tobacco Company List
- B. PERAC Memo 23/2019 – Mandatory Retirement Board Member Training - 4<sup>th</sup> Quarter 2019
- C. PERAC Memo 24/2019 – Appropriation Data Due October 31, 2019
- D. Michael Sacco – Domestic Relations Order
- E. Michael Sacco – O'Leary Decision



F. Mass Retirees – WEP Reform Bill

ITEM 9 | Monthly Refunds/Transfers/Buybacks/Makeups

A. Transfers Out

1. Meghan Leary, School, to MTRS, 10 months

B. Buybacks

2. Deborah Caton, School, request to purchase previously refunded service with Salem, 3 years 0 months

ITEM 10 | Matters Not Anticipated for Agenda

Any matters not anticipated prior to the 48-hour public notice requirement but necessitating immediate action by the Board.

ITEM 11 | Announcements & Acknowledgements

Board members may offer notices or recognitions.

ITEM 12 | Warrants

Monthly review and signing

ITEM 13 | Next Regular Board Meeting

Thursday, November 21, 2019 @ 8:00 a.m.

ITEM 14 | Adjournment