



# TOWN OF WAKEFIELD

**TOWN CLERK  
WAKEFIELD, MA  
2022 OCT 17 AM 11:22**

## RETIREMENT BOARD

Kevin Gill, Chair  
Sherri A. Dalton  
Dennis P. Fazio  
Erin Kokinda  
Daniel W. Sherman

Cathy Cheek, Executive Director, [ccheek@wakefield.ma.us](mailto:ccheek@wakefield.ma.us)

### NOTICE OF MEETING

October 20, 2022 | 8:30 a.m.

Via Zoom: <https://us06web.zoom.us/j/87164212710>

*Consistent with the Governor's orders extending certain provisions of the Open Meeting Law every effort will be made to allow the public to view and/or listen to the meeting in real time. If you do not have a camera or microphone on your computer you may use the following dial in number: 1-312-626-6799 Meeting ID 871 6421 2710. Please only use dial in or computer and not both as feedback will distort the meeting. This meeting will be audio and video recorded. In compliance with the Americans with Disability Act, this location is accessible to people with disabilities, Wakefield provides reasonable accommodations and/or language assistance free of charge upon request. If you are a person with a disability and require information or materials in an alternate format, or if you require any other accommodation, please contact the Town's Disability Coordinator, William Renault-Town Engineer at 781-246-6308 as far in advance of the event as possible. Every effort will be made to grant your request. Advance notification will enable the Town to make reasonable arrangements to remove an accessibility barrier for you.*

#### **ITEM 1 | Call to Order**

#### **ITEM 2 | Public Engagement**

Any member of the public who wishes to address the Retirement Board is asked to submit any comments or concerns to <https://www.wakefield.ma.us/public-participation> at least two hours prior to the start of the meeting. Alternatively, members of the public are invited to participate via the Zoom virtual meeting, using the instructions listed above.

In the event further deliberation or action is warranted, any issues raised may be included as an item on a future Retirement Board Agenda.

#### **ITEM 3 | Meeting Minutes**

Approval of September 22, 2022 Regular Retirement Board Meeting Minutes. Vote anticipated.

#### **ITEM 4 | Cash Books**

Approval of August 2022 Cash Books. Vote anticipated.

#### **ITEM 5 | Monthly Budget**

September 2022.

#### **ITEM 6 | Review of Supplemental Regulations**

#### **ITEM 7 | Travel Request**

A. Cathy Cheek – November 15, 2022



**ITEM 8 | Creditable Service Request**

MTRS for Julie Forbes

**ITEM 9 | New Members - Votes anticipated.**

- A. Noelle Dellanno – School, September 1, 2022
- B. Molly MacDougla – Library, September 12, 2022
- C. Trudy Conley – School, September 19, 2022
- D. Haley Maillett – School, September 19, 2022
- E. Mary Callahan – School, September 29, 2022
- F. Stacy DeAngelis – School, September 30, 2022
- G. Daniel Thompson – Health & Human Services, October 1, 2022
- H. Kevin Carey – Police, October 3, 2022
- I. Jeanne Hagan – School, October 3, 2022
- J. Robert Gasbarro – DPW, October 17, 2022
- K. Andrew Palmerino – DPW, October 31, 2022

**ITEM 10 | Intent to Retire – Votes anticipated.**

Sylvia Vaccaro – Light 13 years 6 months, December 10, 2022

**ITEM 11 | Monthly Transfers – Vote anticipated.**

Derek Donovan, Light, to Reading, 2 years 0 months

**ITEM 12 | Monthly Refunds – Vote anticipated.**

- A. Robin Albano-Gaeta, School, 1 year 9 months
- B. Jennifer Layne, School, 8 months

**ITEM 13 | Warrants**

- A. Staff Payroll – 22-9-2 in the amount \$14,272.47
- B. NonContrib Payroll – 22-9-3 in the amount of \$2,125.39
- C. Contrib Payroll – 22-9-4 in the amount of \$1,080,345.62
- D. A/P Warrant – 22-10-1 in the amount of \$21,417.57

**ITEM 14 | Correspondence – Vote anticipated.**

- A. PERAC Memo 24/2022 – Mandatory Retirement Board Member Training – 4<sup>th</sup> Quarter 2022
- B. PEERAC Memo 25/2022 – Tobacco Company List

C. PERAC Memo 26/2022 – Appropriation Data Due October 31, 2022

D. PRIM – GIPS Asset Owner Report

E. PRIM – Notice to Invest in PRIT Private Equity 2023 Vintage Year

**ITEM 15 | Announcements & Acknowledgements**

**ITEM 16 | 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 17 | Next Regular Board Meeting**

Thursday, November 17, 2022 @ 8:30 a.m.

**ITEM 18 | Adjournment**