



TOWN OF WAKEFIELD

**TOWN CLERK
WAKEFIELD, MA**

2022 NOV 14 AM 10:02

RETIREMENT BOARD

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

Cathy Cheek, Executive Director, ccheek@wakefield.ma.us

NOTICE OF MEETING

November 17, 2022 | 8:30 a.m.

Via Zoom: <https://us06web.zoom.us/j/85395144432?pwd=MWlGTUkKclFYMFVoYjZzWktGdnglQT09>

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 853 9514 4432 Passcode 033211. 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 October 20, 2022 Regular Retirement Board Meeting Minutes. Vote anticipated.

ITEM 4 | Cash Books

Approval of September 2022 Cash Books. Vote anticipated.

ITEM 5 | Monthly Budget

October 2022.

ITEM 6 | Annual Budget

Approval of 2023 Annual Budget. Vote Anticipated.

ITEM 7 | New Members - Votes anticipated.

A. Alexis Van Der Beek – School, September 28, 2022

B. Tara Aniello – Light, October 17, 2022



C. Shawn Cicerano – DPW, November 7, 2022

D. Ana Paula McCarthy – School, November 7, 2022

E. Elizabeth Curran – School, November 14, 2022

ITEM 8 | Member Makeups per Ch. 32, §4(2)(c) – Vote anticipated.

A. Andrew Arsenault, request to purchase part-time employment with school dept, 4 months

B. Kevin Carey, request to purchase part-time employment with the police dept, 5 months

C. Robert Cicchetti, request to purchase part-time employment with school dept, 4 months

D. Carly Fortier, request to purchase part-time employment with Town Hall, 2 months

E. Aimee Purcell, request to purchase part-time employment with Town Hall, 4 months

F. Nicholas Williamson, request to purchase part-time employment with light dept, 1 month

ITEM 9 | Warrants

A. Staff Payroll – 22-10-2 in the amount \$9,639.98

B. Contrib Payroll – 22-10-3 in the amount of \$1,073,335.28

C. A/P Warrant – 22-11-1 in the amount of \$1,774.99

ITEM 10 | Correspondence – Vote anticipated.

A. PERAC Memo 27/2022 – Free State-sponsored Cybersecurity Training

B. PEERAC Memo 28/2022 – 840 CMR 28.00 Electronic Signatures

C. PERAC – Actuarial Valuation January 1, 2022

D. The Voice - November 2022

ITEM 11 | Announcements & Acknowledgements

ITEM 12 | 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 13 | Next Regular Board Meeting

Thursday, December 15, 2022 @ 8:30 a.m.

ITEM 14 | Adjournment