



TOWN OF WAKEFIELD

**TOWN CLERK
WAKEFIELD, MA
2023 JAN 13 PM 2:46**

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

January 19, 2023 | 8:30 a.m.

Via Zoom: <https://us06web.zoom.us/j/81398216738?pwd=c1ZleXY5RXVWZ1VwdWNIWG9ybE5YQT09>

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 Webinar ID 813 9821 6738, passcode 655929. 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 December 15, 2022 Regular Retirement Board Meeting Minutes. Vote anticipated.

ITEM 4 | Cash Books

Approval of November 2022 Cash Books. Vote anticipated.

ITEM 5 | Monthly Budget

December 2022.

ITEM 6 | 5% Local COLA Option

ITEM 7 | New Members - Votes anticipated.

A. Brian Brown – School, December 13, 2022

B. David Crafa – DPW, December 28, 2022

C. Andrew Shankhour – DPW, January 1, 2023



D. Jason Fyler – DPW, January 12, 2023

ITEM 8 | Monthly Refunds – Votes anticipated.

- A. Jennifer DeVito, School, 2 years 2 months
- B. Adam Pinkney, DPW, 4 Years 5 months
- C. Zachary Surette, DPW, 6 years 6 months
- D. Sandra Woodworth, School, 1 month

ITEM 9 | Warrants

- A. Staff Payroll – 22-12-2 in the amount \$14,272.46
- B. Contrib Payroll – 22-12-3 in the amount of \$1,076,645.03
- C. Void Payroll – 22-12-4 in the amount of (\$3,735.18)
- D. Void Payroll – 22-12-5 in the amount of (1,481.62)
- E. A/P Warrant – 23-1-1 in the amount of \$34,661.89

ITEM 10 | Correspondence – Vote anticipated.

- A. PERAC Memo 31/2022 – 840 CMR 10:10(3) & 10:15(1)(c) – Annual Review of Medical Testing Fee
- B. PERAC Memo 32/2022 – Tobacco Company List
- C. PERAC Memo 33/2022 – Mandatory Retirement Board Member Training – 1st Quarter 2023
- D. PERAC Memo 34/2022 - 2022 Disability Data
- E. PERAC Memo 1/2023 – Reintroduction of Earning and Hour Limitations for All Retirees in the Public Sector
- F. PERAC Memo 2/2023 – 2023 Limits under Chapter 46 of the Acts of 2002
- G. PERAC Memo 3/2023 – 2023 Limits under Section 23 of Chapter 131 of the Acts of 2010
- H. PERAC Memo 4/2023 – COLA Notice
- I. PERAC Pension News – December 2022
- J. PRIM Board – Quarterly Update Third Quarter 2022
- K. PRIM - PRIT Fund Performance Summary – November 30, 2022
- L. PRIM – Annual Comprehensive Financial Report for the Fiscal Years Ended June 30, 2022 and 2021
- M. The Voice – January 2023

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, February 16, 2023 @ 8:30 a.m.

ITEM 14 | Adjournment