

# **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:** March 21, 2019  
**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 February 21, 2019
- 3) Cash Books**
  - a. January 2019
- 4) Approval of Membership Census**
  - a. 1/1/19 – 3/15/19
- 5) Monthly Budget**
  - a. February 2019
- 6) Appointment of Election Officers**
  - a. Election of 1st Member – August 29, 2019
- 7) Annual Statement**
  - a. Year ending December 31, 2018
- 8) Correspondence:**
  - a. The Voice – March 2019

**9) Monthly Refunds/Transfers/Buybacks/Makeups**

**a. Transfers Out**

1. Rachel Arsenault, School, to MTRS, 10 months
2. David Rando, Police, to State Retire, 8 years 6 months

**b. Buybacks**

1. Gerilynn Amico, School, request to purchase previously refunded service with Wakefield, 8 months

**c. Makeups**

1. Jennifer DeVito, School, request to purchase part-time employment with school dept., 9 months (pro-rated)
2. Sudha Nistala, School, request to purchase part-time employment with school dept., 1 month (pro-rated)
3. Tyler O'Brien, DPW, request to purchase part-time employment with DPW, 1 year and 8 months (pro-rated)
4. Louis Sardella, Fire, request to purchase seasonal employment with school dept., 9 months (pro-rated)

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

**11) Monthly Warrant Review and Signing**

**12) Next Regular Board Meeting**

- a. April 18, 2019 @ 8:00 a.m.

**13) Adjourn**