

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: July 19, 2018
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 June 21, 2018
- 3) Cash Books**
 - a. May 2018
- 4) Approval of Membership Census**
 - a. 1/1/18 – 7/13/18
- 5) Monthly Budget**
 - a. June 2018
- 6) Group 4 Employee Reaching Age 65**
 - a. Eugene J. Sullivan, Jr.
- 7) Supplemental Regulatory Changes**
 - a. Part-time Employees
- 8) Correspondence:**
 - a. PERAC Memo 19/2018 – Tobacco Company List
 - b. PERAC Memo 20/2018 – PROSPER and Compliance with the 91A Process

- c. PERAC Memo 21/2018 – Mandatory Retirement Board Member Training – 3rd Quarter 2018
- d. Michael Sacco – *Gomes* Superior Court Decision and *Vernava* Update
- e. DALA – First Pre-Hearing Order – Michael O’Sullivan
- f. The Voice – July 2018

9) Monthly Refunds/Transfers/Buybacks/Makeups

a. **Buybacks**

- 1. Thomas Mercer, DPW, request to buyback MWRA and Mass Turnpike membership, 7 years 10 months
- 2. Adam Hembrough, Police, request to buyback Veteran Service, 8 months

b. **Makeups**

- 1. Catherine Hiegel, School, request to purchase part-time employment with school dept., 4 months (pro-rated)

10) Intent to Retire

- a. Carol Antonelli, DPW, DOR 7/11/18, Superannuation
- b. Michael P. Collins, DPW, DOR 7/28/18, Superannuation
- c. Margaret Conway, School, DOR 8/1/18, Superannuation

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

12) Monthly Warrant Review and Signing

13) Next Regular Board Meeting

- a. August 16, 2018

14) Adjourn