



TOWN OF WAKEFIELD

RETIREMENT BOARD

MEETING MINUTES

January 14th, 2021 | 3:00 p.m.

Via Zoom: <https://zoom.us/j/98299105808>

Board Members Present: All four (4) Board Members were present - Kevin Gill, Chair; Joseph P. Albert, Jr.; Sherri A. Dalton; Dennis P. Fazio.

Staff Present: Cathy Cheek, Executive Director.

Others Present: Robert P. Shaw and Daniel W. Sherman.

Call to Order: Chairman Gill called the meeting to order at 3:10 p.m.

Public Engagement: There was no public engagement.

Appointment of the 5th Member: Robert P. Shaw gave a brief introduction about himself. All Board Members stated that Mr. Shaw is a highly qualified candidate. Daniel W. Sherman gave a brief introduction about himself. All Board Members stated Mr. Sherman is a highly qualified candidate. Dennis P. Fazio motioned to appoint Daniel W. Sherman as the 5th Member of the Retirement Board. Joseph P. Albert, Jr. seconded. Sherri A. Dalton stated that the Retirement Board is very fortunate to have received two (2) highly qualified candidates and because of Mr. Shaw's prior employment with PERAC and his current employment as the Executive Director with the Everett Retirement System she is not supporting the motion but noted that Daniel W. Sherman will still be a member of the Wakefield Finance Committee. She also asked if we would be getting references on the candidates since that was asked of the only candidate that applied during the first round. No response was given. Motion passed 3-1-0 with Kevin Gill, Joseph P. Albert, Jr. and Dennis P. Fazio voting in favor of the motion and Sherri A. Dalton voting against the motion. The Board Members thanked the candidates for their time.

Adjournment: Sherri A. Dalton motioned to adjourn at 3:30 p.m. Joseph P. Albert, Jr. seconded. Motion passed 4-0-0 by a roll call vote.

Respectfully submitted,

Cathy Cheek, Retirement Board Clerk

