



TOWN OF WAKEFIELD

RETIREMENT BOARD

Kevin Gill, Chair
Joseph P. Albert, Jr.
Sherri A. Dalton
Dennis P. Fazio
Daniel W. Sherman

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

NOTICE OF MEETING

June 18, 2020 | 8:00 a.m.

Via Zoom: <https://us02web.zoom.us/j/82279046904>

Consistent with the Governor's orders suspending certain provisions of the Open Meeting Law and banning gatherings of more than 10 people, this meeting will be conducted by remote participation to the greatest extent possible. The public may not physically attend this meeting, but every effort will be made to allow the public to view and/or listen to the meeting in real time. Persons who wish to do so are invited to click on the following link <https://us02web.zoom.us/j/82279046904>. If you do not have a camera or microphone on your computer you may use the following dial in number: 1-301-715-8592 Meeting ID 822 7904 6904. Please only use dial in or computer and not both as feedback will distort the meeting. This meeting will be audio and video recorded.

ITEM 1 | Call to Order

ITEM 2 | Public Hearing

A. 8:00 am – COLA FY 2021

ITEM 3 | 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 4 | PRIM

A. Paul Todisco to give an update to PRIM's status.

ITEM 5 | Board Minutes

Approval of May 21, 2020 Regular Retirement Board Meeting Minutes. Vote anticipated.

ITEM 6 | Cash Books

Approval of April 2020 Cash Books. Vote anticipated.

ITEM 7 | Monthly Budget

A. May 2020

2020 JUN 15 AM 11:14
TOWN CLERK
WAKEFIELD, MA



ITEM 8 | Legal Counsel

A. Role of Board's attorney Michael Sacco.

ITEM 9 | PRIT

A. FY 2021 Redemption and Monthly Maintenance Balance. Vote anticipated.

ITEM 10 | Annual Town Meeting

A. June 20th, 2020

ITEM 11 | Intent to Retire – Votes anticipated.

A. Donald Schneider, DPW, 36 years 8 months, May 30, 2020

B. Catherine A. Leofanti, School, 13 years 9 months, June 18, 2020

C. John Roberto, III, Building, 26 years 3 months, July 5, 2020

ITEM 12 | New Members - Votes anticipated.

A. Robert H. Pedersen, Police – Patrolman, Group 4, June 15, 2020

ITEM 13 | Contract

A. Executive Director – December 31 2020

ITEM 14 | 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 15 | Announcements & Acknowledgements

Board members may offer notices or recognitions.

ITEM 16 | Warrants

A. Staff Payroll April – 20-5-3 in the amount \$12,980.40

B. Noncontrib Payroll April – 20-5-4 in the amount of \$5,310.12

C. Contrib Payroll April – 20-5-5 in the amount of \$941,640.35

D. A/P Warrant – 20-6-1 in the amount of \$13,519.31

ITEM 17 | Next Regular Board Meeting

Thursday, July 16, 2020 @ 8:00 a.m.

ITEM 18 | Adjournment

Vote anticipated.