



TOWN OF WAKEFIELD

TOWN CLERK
WAKEFIELD, MA

2019 DEC -5 PM 3: 25

RETIREMENT BOARD

Kevin Gill, Chair
Joseph P. Albert, Jr.
Daniel Sherman

Cathy Cheek, Executive Director, ccheek@wakefield.ma.us
Sherri A. Dalton, Assistant Administrator, sdalton@wakefield.ma.us

NOTICE OF MEETING AGENDA
December 12, 2019 | 8:00 a.m.
William J. Lee Memorial Town Hall
1 Lafayette Street, Wakefield
First Floor Conference Room

ITEM 1 | Call to Order

ITEM 2 | Public Engagement

ITEM 3 | Board Minutes

Approval of November 21, 2019 Regular Retirement Board Meeting Minutes. Vote anticipated.

ITEM 4 | Cash Books

Approval of October 2019 Cash Books. Vote anticipated.

ITEM 5 | Membership Census

Approval of Membership Census – 01/01/19-12/6/19. Vote anticipated.

ITEM 6 | Monthly Budget

November 2019

ITEM 7 | Election of Second Member

A. Set schedule for election. Vote anticipated.

B. Assign Election Officers. Vote anticipated.

ITEM 8 | Election of Chairman

Election of Chairman for 2020. Vote anticipated.

ITEM 9 | Member Makeups per Ch. 32, §3(5)

Discussion on Policy for Makeups for non-membership employment with other communities.



ITEM 10 | Intent to Retire

- A. Sandra Gass, Wakefield Housing, January 3, 2020
- B. Lois Celona, School, January 5, 2020
- C. Marie Chirichiello, School, January 5, 2020
- D. Jane McConnell, School, January 8, 2020
- E. Maryann DeVito, School, February 1, 2020

ITEM 11 | Option C Survivor Benefits

- A. Martha Confalone, survivor of Chester Confalone, DPW, DOD 11/15/19
- B. Gail N. Haggerty, survivor of John G. Haggerty, Light, DOD 11/26/19

ITEM 12 | Member Makeups

A. Makeups per Ch. 32, §3(5)

- 1. Anna Amatucci, DPW, request to purchase part-time employment in Winchester, 2 years 6 months

B. Makeups per Ch. 32, §4(2)(c)

- 1. Kathleen Comeau, School, request to purchase part-time employment with school dept, 4 months
- 2. Dorothy Maffe, School, request to purchase part-time employment with school dept, 1 year 6 months
- 3. Fon Wei Teh, School, request to purchase part-time employment with school dept, 1 year 7 months
- 4. Maureen Woish, School, request to purchase part-time employment with school dept, 3 years 10 months

ITEM 13 | Correspondence

- A. Michael Sacco – Staff Announcements
- B. Mass Retirees – Public Retirees Alliance
- C. PRIM - PRIT Fund Fiscal Year 2019 GIPS Compliant Presentation

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

Monthly review and signing

ITEM 17 | Next Regular Board Meeting
Thursday, January 16, 2020 @ 8:00 a.m.

ITEM 18 | Adjournment
Vote anticipated.