



TOWN OF WAKEFIELD

TOWN CLERK
WAKEFIELD, MA

2020 JAN 10 AM 11:36

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
January 16, 2020 | 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 | Disability Application Hearing
A. Robert Wierczorek

ITEM 3 | Public Engagement

ITEM 4 | Board Minutes
Approval of December 12, 2019 Regular Retirement Board Meeting Minutes. Vote anticipated.

ITEM 5 | Cash Books
Approval of November 2019 Cash Books. Vote anticipated.

ITEM 6 | Membership Census
Approval of Membership Census – 01/01/19-12/31/19. Vote anticipated.

ITEM 7 | Monthly Budget
December 2019

ITEM 8 | Request to Purchase Veterans Buyback
A. Michael Scheri

ITEM 9 | New Members
A. Michael Marroquin, Fire - Firefighter, Group 4, January 1, 2020
B. Michael Scheri, Fire – Firefighter, Group 4, January 1, 2020
C. Wai Fong Cynthia Wong, School – Instructional Support, Group 1, January 2, 2020

ITEM 10 | Transfer to Other Systems
A. Kyle Meehan, Police, to Chelsea, 4 years 0 months



ITEM 11 | Correspondence

A. PERAC Memo 25/2019 – New Fraud Prevention Poster

B. PERAC Memo 26/2019 – 2019 Disability Data

C. PERAC Memo 1/2020 – Tobacco Company List

D. PERAC Memo 2/2020 – 2018 Comparative Analysis Fee Report

E. Michael Sacco – Plymouth Retirement Board v. Contributory Retirement Appeal Board, Supreme Judicial Court, SJC-12711

F. PRIM – Annual CAFR Report

G. The Voice – January 2020

ITEM 12 | 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 13 | Announcements & Acknowledgements

Board members may offer notices or recognitions.

ITEM 14 | Warrants

Monthly review and signing

ITEM 15 | Next Regular Board Meeting

Thursday, February 20, 2020 @ 8:00 a.m.

ITEM 16 | Adjournment

Vote anticipated.