



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
May 21, 2020 | 8:00 a.m.

Via Zoom: <https://uso2web.zoom.us/j/81741476825>

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://uso2web.zoom.us/j/81741476825>. If you do not have a camera or microphone on your computer you may use the following dial in number: 1-312-626-6799 Meeting ID 817 4147 6825. Please only use dial in or computer and not both as feedback will distort the meeting.

ITEM 1 | Call to Order

ITEM 2 | 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 3 | Board Minutes

Approval of April 16, 2020 Regular Retirement Board Meeting Minutes. Vote anticipated.

ITEM 4 | Cash Books

Approval of March 2020 Cash Books. Vote anticipated.

ITEM 5 | Monthly Budget

A. April 2020

ITEM 6 | Board Member Signatures on Warrants

A. Policy to authorize one member to sign on behalf of Board.

ITEM 7 | Possible Executive Session

A. Ryan v. Woburn and Wakefield Retirement Board & PERAC, CR-14-394

ITEM 8 | Re-entry Plan

A. Discussion regarding re-entry



ITEM 9 | Option C Survivor Benefits

- A. Nicholas Hariskos, survivor of Annie Hariskos, School, DOD 4/5/20. Vote anticipated.
- B. Daniel McNamara, survivor of Mary McNamara, School, DOD 4/12/20. Vote anticipated.

ITEM 10 | Correspondence – Vote anticipated.

- A. PERAC Memo 21/2020 – Post Retirement Restrictions During the State of Emergency
- B. PERAC Memo 22/2020 – Delayed FY21 Appropriations
- C. Michael Sacco – PERAC Memo 20/2020 – Medical Panel Examinations
- D. PRIM – Pension Fund Weathering the Storm

ITEM 11 | 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 12 | Announcements & Acknowledgements

Board members may offer notices or recognitions.

ITEM 13 | Warrants

- A. Staff Payroll April – 20-4-2 in the amount \$8,778.60
- B. Noncontrib Payroll April – 20-4-3 in the amount of \$5,310.12
- C. Contrib Payroll April – 20-4-4 in the amount of \$946,381.95
- D. A/P Warrant – 20-5-1 in the amount of \$751.97
- E. A/P Warrant – 20-5-2 in the amount of \$281,009.25

ITEM 14 | Next Regular Board Meeting

Thursday, June 18, 2020 @ 8:00 a.m.

ITEM 15 | Adjournment

Vote anticipated.