



**TOWN CLERK  
WAKEFIELD, MA  
2020 AUGUST 17 PM 12:06**

## RETIREMENT BOARD

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

# TOWN OF WAKEFIELD

Cathy Cheek, Executive Director, [ccheek@wakefield.ma.us](mailto:ccheek@wakefield.ma.us)

## NOTICE OF MEETING

August 20, 2020 | 8:00 a.m.

Via Zoom: <https://us02web.zoom.us/j/81350489964>

*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/81350489964>. 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 813 5048 9964. 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 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 July 16, 2020 Regular Retirement Board Meeting Minutes. Vote anticipated.

### ITEM 4 | Cash Books

Approval of June 2020 Cash Books. Vote anticipated.

### ITEM 5 | Monthly Budget

A. Discussion regarding adding \$1,878 to salary portion of budget for comp payout.

B. July 2020

### ITEM 6 | Intent to Retire – Votes anticipated.

Anne Sheehan, Library, 29 years 10 months, August 10, 2020

### ITEM 7 | New Members - Votes anticipated.

Richard A. Curran – DPW, Group 1, August 11, 2020



**ITEM 8 | Transfer to Other Systems**

Joseph O'Callaghan, Town Hall, to Essex Regional, 4 years 3 months

**ITEM 9 | Member Makeups per Ch. 32, §4(2)(c) – Vote Anticipated**

A. Shawn Conway, request to purchase part-time employment with DPW, 1 year 0 months

B. Adam Smigielski, request to purchase Police Academy employment, 6 months

C. Paul Watts, request to purchase part-time employment with light dept., 8 months

**ITEM 10 | Warrants**

A. Staff Payroll July – 20-7-2 in the amount \$8,778.60

B. Noncontrib Payroll July – 20-7-3 in the amount of \$5,380.12

C. Contrib Payroll July – 20-7-4 in the amount of \$980,316.32

D. Reissue Check – 20-7-5 in the amount of \$0.00

E. PRIT Wire – 20-8-1 in the amount of \$6,812,121.00

F. A/P Warrant – 20-8-2 in the amount of \$71,534.33

**ITEM 11 | Monthly Board Meetings**

Discussion regarding possibly changing the meeting time.

**ITEM 12 | Correspondence – Vote anticipated.**

A. PERAC Memo 25/2020 – Mandatory Retirement Board Member Training – 3rd Quarter 2020

B. PERAC Memo 26/2020 – Reinstatement to Service under G.L. c. 32 §105

C. PERAC Pension News – July 2020

D. PERAC 2019 Investment Report

E. The Voice – September 2020

**ITEM 13 | Announcements & Acknowledgements**

Board members may offer notices or recognitions.

**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 | Next Regular Board Meeting**

Thursday, September 17, 2020

**ITEM 16 | Adjournment**