



TOWN OF WAKEFIELD

**TOWN CLERK
WAKEFIELD, MA
2020 OCT 09 AM 11:38**

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
October 15, 2020 | 8:00 a.m.

Via Zoom: <https://zoom.us/j/96314688992?pwd=Q1Q0WIBkU0QvTVpNWVJ2cTBnSU1WUT09>

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://zoom.us/j/96314688992?pwd=Q1Q0WIBkU0QvTVpNWVJ2cTBnSU1WUT09>. 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 963 1468 8992 Passcode 713312. 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 September 17, 2020 Regular Retirement Board Meeting Minutes. Vote anticipated.

ITEM 4 | Cash Books

Approval of August 2020 Cash Books. Vote anticipated.

ITEM 5 | Monthly Budget

August 2020

ITEM 6 | Review of Supplemental Regulations

ITEM 7 | January 1, 2020 Actuarial Valuation

ITEM 8 | New Members - Votes anticipated.

A. Derek Donovan – Light, Linework 3rd Class, Group 4, August 1, 2020

B. Thomas Greenleaf – Light, Substation Technician Trainee, Group 4, September 8, 2020



- C. Derek Valley – School, Custodian, Group 1, September 8, 2020
- D. David Walsh – School, Float Custodian, Group 1, September 28, 2020
- E. Jarrod Fitzpatrick – DPW, Motor Equipment Operator, Group 1, October 8, 2020
- F. Nathan Chin – DPW, Senior Civil Engineer, Group 1, October 13, 2020
- G. Nicholas DaCova – DPW, Motor Equipment Operator, Group 1, October 22, 2020

ITEM 9 | Warrants

- A. Staff Payroll September – 20-9-2 in the amount \$10,656.28
- B. Noncontrib Payroll September – 20-9-3 in the amount of \$5,380.12
- C. Contrib Payroll September – 20-9-4 in the amount of \$1,004,593.26
- D. Contrib Void Payroll – 20-9-5 in the amount of (\$2,344.01)
- E. A/P Warrant – 20-10-1 in the amount of \$4,675.15

ITEM 10 | Correspondence – Vote anticipated.

- A. PERAC Memo 28/2020 – Tobacco Company List
- B. PERAC Memo 29/2020 - Mandatory Retirement Board Member Training – 4th Quarter 2020
- C. PERAC Memo 30/2020 – Compliance with the 2019 91A Process
- D. PERAC Memo 31/2020 – Appropriation Data Due October 31, 2020
- E. PERAC Annual Report - 2019
- F. The Voice – November 2020

ITEM 11 | Announcements & Acknowledgements

Board members may offer notices or recognitions.

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 | Next Regular Board Meeting

Thursday, November 19, 2020 @ 8:00 a.m.

ITEM 14 | Adjournment