



TOWN OF WAKEFIELD

**TOWN CLERK
WAKEFIELD MA
2020 DEC 07 AM 10:03**

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
December 10, 2020 | 8:00 a.m.
Via Zoom: <https://zoom.us/j/92997899058>

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/92997899058>. 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 929 9789 9058. 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

- A. Approval of November 19, 2020 Regular Retirement Board Meeting Minutes. Vote anticipated.
- B. Approval of November 19, 2020 Executive Session Board Meeting Minutes. Vote anticipated.

ITEM 4 | Cash Books

Approval of October 2020 Cash Books. Vote anticipated.

ITEM 5 | Monthly Budget

November 2020

ITEM 6 | Appointment of 5th Member

Follow-up on applicant from the November 19th, 2020 Retirement Board meeting. Vote Anticipated.

ITEM 7 | Election of Chairman

Election of Chairman for 2021. Vote Anticipated.



ITEM 8 | Election by Declaration of the Second Member

Dennis Fazio

ITEM 9 | New Members - Votes anticipated.

Michaela Mackin – School, November 30, 2020

ITEM 10 | Warrants

A. Staff Payroll November – 20-11-2 in the amount \$8,778.59

B. Noncontrib Payroll November – 20-11-3 in the amount of \$5,380.12

C. Contrib Payroll November – 20-11-4 in the amount of \$982,349.17

D. A/P Warrant – 20-12-1 in the amount of \$1,393.36

ITEM 11 | Correspondence – Vote anticipated.

PERAC Pension News – Dec 2020

ITEM 12 | Announcements & Acknowledgements

ITEM 13 | 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 14 | Next Regular Board Meeting

Thursday, January 21, 2021 @ 8:00 a.m.

ITEM 15 | Adjournment