

TOWN CLERK WAKEFIELD, MA 2021 JAN 11 PM 4:23

RETIREMENT BOARD

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

Cathy Cheek, Executive Director, ccheek@wakefield.ma.us

NOTICE OF MEETING January 14, 2021 | 3:00 p.m. *Via Zoom: https://zoom.us/j/98299105808*

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/i/98299105808. 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 982 9910 5808. 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 <u>https://www.wakefield.ma.us/public-participation</u> 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 | Appointment of 5th Member

Interview of Applicants for the 5th Member. Vote Anticipated.

ITEM 4 | Adjournment

