



# TOWN OF WAKEFIELD

**TOWN CLERK  
WAKEFIELD, MA  
2021 JAN 15 AM 9:28**

## 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](mailto:ccheek@wakefield.ma.us)

### NOTICE OF MEETING

January 21, 2021 | 8:00 a.m.

Via Zoom: <https://zoom.us/j/93965798851>

*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/93965798851>. 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 939 6579 8851. 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 | Mark Pebley

Request to have On-call Monies count as Regular Compensation

#### ITEM 3 | 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 4 | Board Minutes

- A. Approval of November 19, 2020 Executive Session Board Meeting Minutes. Vote anticipated.
- B. Approval of December 10, 2020 Regular Retirement Board Meeting Minutes. Vote anticipated.
- C. Approval of January 14<sup>th</sup>, 2021 Regular Retirement Board Meeting Minutes. Vote anticipated.

#### ITEM 5 | Cash Books

Approval of November 2020 Cash Books. Vote anticipated.

#### ITEM 6 | Monthly Budget

December 2020

#### ITEM 7 | Option C Survivor Benefits

- A. Geraldine McCarthy, survivor of Gilbert McCarthy, Light, DOD 12/18/20. Vote anticipated.



**ITEM 8 | New Members - Votes anticipated.**

- A. Micayla Botelho – Police, December 14, 2020
- B. Michael Gover – Police, December 14, 2020
- C. Alexander Jancsy – Police, December 14, 2020
- D. Dewayne Clachar – School, January 12, 2021

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

- A. Michael Gover, request to purchase temporary provisional employment with police dept, 4 months. Vote anticipated.
- B. Judith Green, request to purchase part-time employment with the Conservation Commission, 1 year 4 months

**ITEM 10 | Intent to Retire – Votes anticipated.**

- A. Louis Sardella, Jr., Fire, 28 years 0 months, January 8, 2021
- B. Kenneth Stache, Animal Control, 33 years 10 months, January 30, 2021
- C. Mark Pebley, Light, 30 years 11 months, February 19, 2021

**ITEM 11 | Warrants**

- A. Staff Payroll December – 20-12-2 in the amount \$8,778.60
- B. Noncontrib Payroll November – 20-12-3 in the amount of \$3,062.48
- C. Contrib Payroll December – 20-12-4 in the amount of \$980,051.05
- D. Contrib Payroll Void Warrant – 20-12-5 in the amount of (\$2,985.81)
- E. Contrib Payroll Void Warrant – 20-12-6 in the amount of (333.21)
- F. A/P Warrant – 21-1-1 in the amount of \$33,650.28

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

- A. PERAC Memo 34/2020 – Cost of Living Increase for Supplemental Dependent Allowance Paid to Accidental Disability Retirees and Accidental Death Survivors
- B. PERAC Memo 35/2020 – Post Retirement Work Waiver During the State of Emergency Extended to 2021
- C. PERAC Memo 36/2020 – 2020 Disability Data
- D. PERAC Memo 37/2020 – Mandatory Retirement Board Member Training – 1<sup>st</sup> Quarter 2021
- E. PERAC Memo 38/2020 – Questions Arising in Wake of the Gomes Decision
- F. PERAC Memo 39/2020 – Tobacco Company List
- G. PERAC Memo 1/2021 – 840 CMR 10:10(3) & 10:15 (1)(c) – Annual Review of Medical Testing Fee

H. PERAC Memo 2/2021 – 2021 Limits under Chapter 46 of the Acts of 2002

I. PERAC Memo 3/2021 – 2021 Limits under Section 23 of Chapter 131 of the Acts of 2010

J. PERAC Memo 4/2021 – COLA Notice

K. Michael Sacco –Plymouth Retirement Board v. Contributory Retirement Appeal Board, Supreme Judicial Court, SJC-12711

L. Michael Sacco – Worcester Regional Retirement System et al. v. PERAC, Middlesex Superior Court, Civil Action No. 2019-00602

M. PRIM – Third Quarter 2020 Quarterly Update

N. PRIM – Annual CAFR Report

### ITEM 13 | Announcements & Acknowledgements

### 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, February 18, 2021 @ 8:00 a.m.

### ITEM 16 | Adjournment