

TOWN CLERK WAKEFIELD, MA 2021 MAR 22 AM 8:00

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 March 25, 2021 | 8:00 a.m. Via Zoom: <u>https://zoom.us/j/97939270833</u>

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/97939270833. 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 979 3927 0833. 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 | Board Minutes

Approval of February 18, 2021 Regular Retirement Board Meeting Minutes. Vote anticipated.

ITEM 4 | Monthly Budget February 2021

ITEM 5 | Annual Statement 2020 Annual Statement. Vote anticipated.

ITEM 6 | Awad Decision and Creditable Service

ITEM 7 | New Members - Votes anticipated.

- A. Debra Evangelista DPW, February 22, 2021
- B. Cole Giles Light, February 22, 2021
- C. Pamela Cruciani, DPW, March 8, 2021



ITEM 8 | Intent to Retire – Votes anticipated.

A. Neil Burgess, DPW, 13 years 0 months, February 19, 2021

B. Mark Pebley, Light, 30 years 11 months, March 6, 2021 (New Date)

C. James Jellison, School, 14 years 6 months, May 1, 2021

D. Francis Buckley III, DPW, 14 years 5 months, June 1, 2021

ITEM 9 | Member Makeups

Debra Evangelista, request to purchase part-time employment with Town Hall, 2 months. Vote anticipated.

ITEM 10 | Monthly Refunds

A. Josiah Curry, Police, 7 years 9 months

B. Gia Leach, School, 10 months

ITEM 11 | Transfer to Other Systems

A. Samantha Freeman, School, to MTRS, 6 months

ITEM 12 | Warrants

- A. Staff Payroll 21-2-2 in the amount \$9,198.78
- B. Noncontrib Payroll 21-2-3 in the amount of \$3,062.48
- C. Contrib Payroll 21-2-4 in the amount of \$994,015.74
- D. Redeposited Contrib Payroll 21-2-5 in the amount of (6,042.62)
- E. A/P Warrant 21-3-1 in the amount of \$1,374.20
- F. A/P Warrant 21-3-2 in the amount of \$290,723.24
- G. Void Payroll 21-3-3 in the amount of (\$729.94)

ITEM 13 | Correspondence – Vote anticipated.

A. PERAC Memo 11/2021 – Benefit Calculation Submissions via PROSPER

- B. PERAC Memo 12/2021 Tobacco Company List
- C. The Voice March 2021
- D. PRIM Board Quarterly Update Fourth Quarter 2020

ITEM 14 | Announcements & Acknowledgements

ITEM 15 | 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 16 | Next Regular Board Meeting Thursday, April 15, 2021 @ 8:00 a.m.

ITEM 17 | Adjournment