



TOWN OF WAKEFIELD

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2022 JUL 18 PM 3:47
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

July 21, 2022 | 8:30 a.m.

Via Zoom: <https://us06web.zoom.us/j/82081422002>

Consistent with the Governor's orders extending certain provisions of the Open Meeting Law every effort will be made to allow the public to view and/or listen to the meeting in real time. 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 820 81 42 2002. Please only use dial in or computer and not both as feedback will distort the meeting. This meeting will be audio and video recorded. In compliance with the Americans with Disability Act, this location is accessible to people with disabilities, Wakefield provides reasonable accommodations and/or language assistance free of charge upon request. If you are a person with a disability and require information or materials in an alternate format, or if you require any other accommodation, please contact the Town's Disability Coordinator, William Renault-Town Engineer at 781-246-6308 as far in advance of the event as possible. Every effort will be made to grant your request. Advance notification will enable the Town to make reasonable arrangements to remove an accessibility barrier for you.

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 | PRIM

Laura Strickland to give an update to PRIM's status.

ITEM 4 | Meeting Minutes

Approval of June 23, 2022 Regular Retirement Board Meeting Minutes. Vote anticipated.

ITEM 5 | Cash Books

Approval of May 2022 Cash Books. Vote anticipated.

ITEM 6 | Monthly Budget

June 2022.

ITEM 7 | PERAC Actuarial Valuation 1/1/22

ITEM 8 | Review of Supplemental Regulations



ITEM 9 | Election by Declaration of the Second Member

Erin Findlen Kokinda

ITEM 10 | New Members - Votes anticipated.

Carly Fortier – Town Hall - Building, July 1, 2022.

ITEM 11 | Warrants

- A. Staff Payroll – 22-6-2 in the amount \$10,389.98.
- B. Noncontrib Payroll – 22-6-3 in the amount of \$3,097.48.
- C. Contrib Payroll – 22-6-4 in the amount of \$1,063,101.11.
- D. A/P Warrant – 22-7-1 in the amount of \$2,603.29.

ITEM 12 | Correspondence – Vote anticipated.

- A. PERAC Memo 15/2022 – Tobacco Company List
- B. PERAC Memo 16/2022 – Calendar Year 2022 Waiver of Section 91 Limits for Superannuation Retirees in the Public Sector
- C. PERAC Memo 17/2022 – Mandatory Retirement Board Member Training – 3rd Quarter, 2022
- D. PERAC Memo 18/2022 – Expiration of Open Meeting Law Waiver
- E. The Voice – July 2022

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, August 18, 2022 @ 8:30 a.m.

ITEM 16 | Adjournment