



# TOWN OF WAKEFIELD

**TOWN CLERK  
WAKEFIELD, MA  
2022 DEC 7 PM 2:06**

## RETIREMENT BOARD

Kevin Gill, Chair  
Sherri A. Dalton  
Dennis P. Fazio  
Erin Kokinda  
Daniel W. Sherman

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

### NOTICE OF MEETING

December 15, 2022 | 8:30 a.m.

Via Zoom: <https://us06web.zoom.us/j/85772466416>

*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 857 7246 6416. 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 | Accidental Disability Application – Possible Executive Session**

John Whaley

#### **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 3 | Meeting Minutes**

Approval of November 17, 2022 Regular Retirement Board Meeting Minutes. Vote anticipated.

#### **ITEM 4 | Cash Books**

Approval of October 2022 Cash Books. Vote anticipated.

#### **ITEM 5 | Monthly Budget**

November 2022.

#### **ITEM 6 | Election of Chairman**

Election of Chairman for 2023. Vote Anticipated.



**ITEM 7 | Software Programs Update**

A. OnBoard.

B. Govenda.

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

A. Sandra Woodworth – School, November 9, 2022

B. Olivia Wright – School, November 9, 2022

C. Daniela Dotel Corniel – School, November 14, 2022

D. Nancy Viola – School, November 16, 2022

E. Amy Burd – School, November 17, 2022

F. Dawn Duggan – School, November 21, 2022

G. Tricia Turner – School, November 21, 2022

H. Nicholas Benoit – Police, November 30, 2022

**ITEM 9 | Monthly Refunds – Votes anticipated.**

A. Susan Daly, School, 7 months

B. Estate of Nancy Milnes, School, 5 Years 3 months

**ITEM 10 | Monthly Transfers – Vote anticipated.**

Brigid Black, Library, to Somerville, 3 years 2 months

**ITEM 11 | Warrants**

A. Staff Payroll – 22-11-2 in the amount \$9,639.98

B. Contrib Payroll – 22-11-3 in the amount of \$1,086,267.65

C. A/P Warrant – 22-12-1 in the amount of \$21,065.17

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

A. PERAC Memo 29/2022 – 5% Local COLA Option

B. PERAC Memo 30/2022 – Proposed Regulations Regarding Compliance with the IRS Code

**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, January 19, 2023 @ 8:30 a.m.

**ITEM 16 | Adjournment**