



# TOWN OF WAKEFIELD

**TOWN CLERK  
WAKEFIELD, MA  
2023 MAR 13 PM 2:03**

## RETIREMENT BOARD

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

Cathy Cheek, Executive Director, [ccheek@wakefield.ma.us](mailto:ccheek@wakefield.ma.us)

NOTICE OF MEETING  
March 16, 2023 | 8:30 a.m.

Via Zoom: <https://us06web.zoom.us/j/86720902501>

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 867 2090 2501. 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 | Meeting Minutes

Approval of February 16, 2023 Regular Retirement Board Meeting Minutes.

### ITEM 4 | Cash Books

Approval of January 2023 Cash Books.

### ITEM 5 | Monthly Budget

February 2023

### ITEM 6 | Review of Supplemental Regulations

### ITEM 7 | Travel Request

A. Cathy Cheek – MACRS – June 4-7, 2023.

B. Sherri Dalton – MACRS – June 4-7, 2023.



**ITEM 8 | New Members**

- A. Remo Turchi – DPW, February 21, 2023
- B. James Bordinaro – School, February 27, 2023
- C. Darrell Lancto – DPW, March 20, 2023

**ITEM 9 | Intent to Retire – Votes anticipated.**

- A. Anne Boodry – Fire, 24 years 11 months, April 28, 2023
- B. Faith Martin – Treasurers, 36 years 2 months, June 30, 2023

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

- A. Julie M. Budd, School, to MTRS, 3 years 4 months
- B. Samantha Catanzano, School, to MTRS, 4 years 3 months
- C. Sudha S. Nistala, School to MTRS, 5 years 0 months
- D. Ann Sellers, School to MTRS, 7 years 11 months

**ITEM 11 | Warrants**

- A. B. Staff Payroll – 23-2-3 in the amount \$10,103.23
- B. Contrib Payroll – 23-2-4 in the amount of \$1,058,276.80
- C. A/P Warrant – 23-3-1 in the amount of \$51,361.04

**ITEM 12 | Correspondence**

- A. PERAC Memo 9/2023 – Tobacco Company List
- B. Mass PRIM – Quarterly Update – Q4 2022
- C. The Voice – March 2023

**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, April 20, 2023 @ 8:30 a.m.

**ITEM 16 | Adjournment**