



TOWN OF WAKEFIELD

TOWN CLERK
WAKEFIELD, MA
2023 APR 14 PM 12:06
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
April 20, 2023 | 8:30 a.m.

Via Zoom: <https://us06web.zoom.us/j/81152850310>

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 811 5285 0310. 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 Hearing

8:30 am – COLA FY 2024

ITEM 3 | Meeting Minutes

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

ITEM 4 | Cash Books

Approval of February 2023 Cash Books.

ITEM 5 | Monthly Budget

March 2023

ITEM 6 | 2022 Annual Statement

Approval of 2022 Annual Statement.

ITEM 7 | PRIM Statement Portal

ITEM 8 | Contract

Executive Director – December 31, 2023

ITEM 9 | Xerox Contract

Xerox Copier Lease Agreement



ITEM 10 | New Members

Susan Bernardinelli – Treasurers, April 17, 2023

ITEM 11 | Warrants

- A. Staff Payroll – 23-3-2 in the amount \$14,967.34
- B. Contrib Payroll – 23-3-3 in the amount of \$1,159,307.80
- C. A/P Warrant – 23-4-1 in the amount of \$3,802.08
- D. A/P Warrant – 23-4-2 in the amount of \$309,200.08

ITEM 12 | Correspondence

- A. PERAC Memo 10/2023 – Mandatory Retirement Board Member Training
- B. PERAC Memo 11/2023 – Extension of Open Meeting Law Waivers
- C. PERAC Memo 12/2023 – Forfeiture of Retirement Allowance for Dereliction of Duty by Members
- D. PERAC Pension News – March 23
- E. Mass Retirees – COLA Updates

ITEM 13 | Announcements & Acknowledgements

ITEM 14 | Next Regular Board Meeting

Thursday, May 18, 2023 @ 8:30 a.m.

ITEM 15 | Adjournment