



TOWN OF WAKEFIELD

**TOWN CLERK
WAKEFIELD, MA 01880**

**2023 JUL 14 PM 2:33
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
July 20, 2023 | 8:30 a.m.

Via Zoom: <https://us06web.zoom.us/j/87478302090>

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 874 7830 2090. 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, 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 | PRIM

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

ITEM 3 | Meeting Minutes

Approval of June 15, 2023 Regular Retirement Board Meeting Minutes

ITEM 4 | Cash Books

Approval of May 2023 Cash Books.

ITEM 5 | Monthly Budget

June 2023

ITEM 6 | Supplemental Regulations

ITEM 7 | New Members

Amy Loews – School, July 10, 2023

ITEM 8 | Intent to Retire

Christopher Smith – Fire, 23 years 0 months, April 5, 2023

ITEM 9 | Warrants

A. A/P Warrant – 23-6-2 in the amount of \$4,001.09



- B. Staff Payroll – 23-6-3 in the amount \$10,853.23
- C. Contrib Payroll – 23-6-4 in the amount of \$1,073,795.08
- D. A/P Warrant – 23-7-1 in the amount of \$65,778.23

ITEM 10 | Correspondence

- A. PERAC Memo 14/2023 – Tobacco Company List
- B. PERAC Memo 15/2023 – 91A Prosper Tasks
- C. PERAC Memo 16/2023 - Mandatory Retirement Board Member Training – 3rd Quarter 2023
- D. The Voice – July 2023
- E. Ellen Groot v. Wakefield Retirement Board

ITEM 11 | Announcements & Acknowledgements

ITEM 12 | Next Regular Board Meeting

Thursday, August 2023 @ 8:30 a.m.

ITEM 13 | Adjournment