



# TOWN OF WAKEFIELD

**TOWN CLERK  
WAKEFIELD, MA  
2023 OCT 13 AM 7:31**

## 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

October 19, 2023 | 8:30 a.m.

Via Zoom: <https://us06web.zoom.us/j/89681010473>

*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 896 8101 0473. 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 | Attendance**

#### **ITEM 3 | Possible Executive Session**

Possible Executive Session to discuss the DALA litigation because an Open Session may have detrimental effects on the position of the Wakefield Retirement Board, with the intent of returning to open session immediately thereafter.

#### **ITEM 4 | Meeting Minutes**

Approval of September 14, 2023 Regular Retirement Board Meeting Minutes

#### **ITEM 5 | Cash Books**

Approval of August 2023 Cash Books

#### **ITEM 6 | Monthly Budget**

September 2023

#### **ITEM 7 | New Members**

- A. Alicia Carrier – School, August 30, 2023
- B. Hannah Loud – School, August 30, 2023
- C. Erin Murphy – School, August 30, 2023
- D. Kylee Stanley – School, August 30, 2023



- E. Christine Nelson – School, September 12, 2023
- F. Brian Smith – DPW, September 18, 2023
- G. Catherine Riordan – Library, October 2, 2023
- H. Shweta Singhvi – School, October 3, 2023
- I. John Grossi, Jr. – Police, October 6, 2023
- J. John Malley – Police, October 6, 2023
- K. Christine Conroy – Light, October 16, 2023

**ITEM 8 | Monthly Transfers**

- A. Alexandra Amico, School, to MTRS, 1 year 0 months
- B. Diana Bingham, School, to MTRS, 2 years 9 months
- C. Dewayne Clachar, School, to Concord, 2 years 7 months
- D. Daniela Holler, School to MTRS, 0 years 11 months
- E. Niko Kontos, School to MTRS, 1 year 11 months
- F. Meghan Powers, School to MTRS, 1 year 9 months
- G. Erin Schermerhorn, School to MTRS, 3 years 0 months
- H. Christina Triglione, School to Middlesex, 11 years 8 months
- I. Wendy Wallace, School to MTRS, 13 years 6 months

**ITEM 9 | Monthly Refunds**

- Mary Beth Mola, Light, 1 year 9 months

**ITEM 10 | Member Makeups per Ch. 32, §4(2)(c)**

- A. Alicia Carrier, request to purchase part-time employment with the school dept, 11 months
- B. Cameron McCusker, request to purchase Police Academy employment with the police dept, 5 months
- C. Shane McLaughlin, request to purchase part-time employment with the DPW, 3 months

**ITEM 11 | Warrants**

- A. Staff Payroll – 23-9-2 in the amount \$14,967.34
- B. Contrib Payroll – 23-9-3 in the amount of \$1,143,854.05
- C. A/P Warrant – 23-10-1 in the amount of \$98,658.30

**ITEM 12 | Correspondence**

- A. PERAC Memo 19/2023 – Tobacco Company List
- B PERAC Memo 20/2023 – Mandatory Retirement Board Member Training – 4<sup>th</sup> Quarter 2023

C. PERAC Memo 21/2023 – Upcoming Public Hearings on PERAC Regulations

D. PERAC – 2022 Comparative Analysis

E. PERAC Pension News – Sept. 2023

F. Michael Sacco – Military Service Purchases

**ITEM 13 | Possible Executive Session**

Contract Negotiations - Executive Director

**ITEM 14 | Announcements & Acknowledgements**

**ITEM 15 | Next Regular Board Meeting**

Thursday, November 16, 2023 @ 8:30 a.m.

**ITEM 16 | Adjournment**