



TOWN OF WAKEFIELD

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2024 MAR 21 AM 11:35**

RETIREMENT BOARD

Kevin Gill, Chair
Sherri A. Dalton
Erin Kokinda
Scott Morrison
Daniel W. Sherman

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

NOTICE OF MEETING

March 27, 2024 | 8:30 a.m.

Via Zoom: <https://us06web.zoom.us/j/89365104888>

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 893 6510 4888. 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 | Cash Books

Approval of January 2024 Cash Books

ITEM 4 | Monthly Budget

February 2024

ITEM 5 | 2023 Annual Statement

Approval of 2023 Annual Statement

ITEM 6 | Travel Request

A. Cathy Cheek – MACRS – June 1-5, 2024

B. Sherri Dalton – MACRS – June 1-5, 2024

ITEM 7 | Updates

Part-time Administrative Assistant

ITEM 8 | New Members

A. Michael Simmons – DPW, February 13, 2024

B. Brian Wells – DPW, February 13, 2024

C. Nicholas DaCova – DPW, February 20, 2024

D. Kristen Jones – Library, February 20, 2024



E. Jacquelyn Eighmey – School, February 26, 2024

F. Zachary Maloney – DPW, February 26, 2024

G. Karen Quigley – School, March 11, 2024

H. Robert Vozella – DPW, April 1, 2024

I. Ariel Chu – Library, April 8, 2024

ITEM 9 | Monthly Refunds

Cynthia Taurasi, School, 8 years 9 months

ITEM 10 | Monthly Transfers

A. Salvatore Barbagallo, School, to Swampscott, 0 years 0 months

B. Julia Filippone, School, to MTRS, 1 year 0 months

C. Benjamin Kendrew, School, to MTRS, 1 year 0 months

D. Tyler O’Brien, DPW to Middlesex County, 4 years 10 months

E. Michael Powers, DPW to Middlesex County, 1 year 10 months

F. Remo Turchi, DPW to Concord, 4 years 2 months

ITEM 11 | Intent to Retire

Philip Preston – Fire, 30 years 5 months, March 5, 2024

ITEM 12 | Warrants

A. Staff Payroll – 24-2-2 in the amount \$10,103.23

B. Contrib Payroll – 24-2-3 in the amount of \$1,106,038.01

C. A/P Warrant – 24-3-1 in the amount of \$65,089.90

D. A/P Warrant – 24-3-2 in the amount of \$220,584.05

ITEM 13 | Correspondence

A. PERAC Memo 10/2024 – Tobacco Company List

B. PERAC Pension News – Feb. 15, 2024

C. PRIM Board Quarterly Update Fourth Quarter 2023

D. Michael Sacco – Military Service and Substitute Teaching Service

E. Michael Sacco – 3(8)(c)

ITEM 14 | Meeting Minutes

Approval of February 15, 2024 Regular Retirement Board Meeting Minutes

ITEM 15 | Announcements & Acknowledgements

ITEM 16 | Next Regular Board Meeting

Wednesday, April 17, 2024 @ 8:30 a.m.

ITEM 17 | Adjournment