



TOWN OF WAKEFIELD

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2024 MAY 10 AM 10:06

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

May 15, 2024 | 8:30 a.m.

Town Hall – 1 Lafayette St. – 2nd floor Conference Room | Via Zoom: <https://us06web.zoom.us/j/88519763614>

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 885 1976 3614. 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 | Accidental Disability Request/Possible Executive Session

Possible Executive Session to discuss the Accidental Disability Application for Blaine Hiltz 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 | Cash Books

Approval of March 2024 Cash Books

ITEM 5 | Monthly Budget

April 2024

ITEM 6 | Travel Request

Scott Morrison – MACRS Annual Spring Conference – June 1 - 5, 2024

ITEM 7 | Updates

- A. Full-time Associate
- B. PTG Contract
- C. Credit Union Direct Deposit

ITEM 8 | New Members

- A. Dominique Duarte – School, April 22, 2024
- B. Jason Minervini – DPW, May 6, 2024



ITEM 9 | Monthly Transfers

- A. Claire Powell, School, to MTRS, 0 years 10 months
- B. Olivia Cabrera, School, to MTRS, 1 year 7 months

ITEM 10 | Intent to Retire

Susan Berggren – School, 18 years 3 months, June 26, 2024

ITEM 11 | Warrants

- A. Staff Payroll – 24-4-2 in the amount \$11,099.36
- B. Contrib Payroll – 24-4-3 in the amount of \$1,145,158.20
- C. Void Payroll – 24-4-4 in the amount of (\$3,445.69)
- D. Reissue Payroll – 24-4-5 in the amount of 0.00
- E. A/P Warrant – 24-5-1 in the amount of \$152,173.48

ITEM 12 | Correspondence

- A. PERAC Memo 12/2024 – PERAC Regulations 840 CMR 4.00 and 25.00
- B. PERAC Memo 13/2024 – PERAC Regulations 840 CMR 2.00, 8.00, 11.00, 12.00 & 15.00
- C. PERAC Pension News – April 2024
- D. PRIM – The Allocator Honors Michael Trotsky

ITEM 13 | Meeting Minutes

Approval of April 17, 2024 Regular Retirement Board Meeting Minutes

ITEM 14 | Announcements & Acknowledgements

ITEM 15 | Next Regular Board Meeting

Wednesday, June 12, 2024 @ 8:30 a.m.

ITEM 16 | Adjournment