



# TOWN OF WAKEFIELD

TOWN CLERK  
WAKEFIELD, MA  
2021 MAY 14 AM 11:19

## RETIREMENT BOARD

Kevin Gill, Chair  
Joseph P. Albert, Jr.  
Sherri A. Dalton  
Dennis P. Fazio  
Daniel W. Sherman

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

NOTICE OF MEETING  
May 20<sup>th</sup>, 2021 | 8:00 a.m.  
Via Zoom: <https://zoom.us/j/94386939187>

*Consistent with the Governor's orders suspending certain provisions of the Open Meeting Law the public may not physically attend this meeting, but every effort will be made to allow the public to view and/or listen to the meeting in real time. Persons who wish to do so are invited to click on the following link <https://zoom.us/j/94386939187>. If you do not have a camera or microphone on your computer you may use the following dial in number: 1-301-715-8592 Meeting ID 943 8693 9187. Please only use dial in or computer and not both as feedback will distort the meeting. This meeting will be audio and video recorded.*

### ITEM 1 | Call to Order

### ITEM 2 | Public Engagement

Any member of the public who wishes to address the Retirement Board is asked to submit any comments or concerns to <https://www.wakefield.ma.us/public-participation> at least two hours prior to the start of the meeting. Alternatively, members of the public are invited to participate via the Zoom virtual meeting, using the instructions listed above.

In the event further deliberation or action is warranted, any issues raised may be included as an item on a future Retirement Board Agenda.

### ITEM 3 | Michael Ryan

Request for makeup of all eligible service derived from DALA decision

### ITEM 4 | Board Minutes

Approval of April 15, 2021 Regular Retirement Board Meeting Minutes. Vote anticipated.

### ITEM 5 | Cash Books

Approval of March 2021 Cash Books. Vote anticipated.

### ITEM 6 | Monthly Budget

April 2021

### ITEM 7 | DocuSign

Signing of Monthly Warrants. Vote anticipated.

### ITEM 8 | New Members - Votes anticipated.

A. Terin O'Neil – DPW, May 10, 2021

B. Richard J. Bruno – Fire, May 19, 2021



- C. Samuel Carr – Fire, May 19, 2021
- D. Charles C. Curran, III – Fire, May 19, 2021
- E. Jarrod Fitzpatrick – Fire, May 19, 2021 (Change of Group)
- F. John N. Panzini – Fire, May 19, 2021

**ITEM 9 | Intent to Retire – Votes anticipated.**

- A. James Jellison, School, 14 year 6 months, April 24, 2021 (New Date)
- B. Lisa Altieri, Library, 42 years 0 months, May 29, 2021
- C. Kathleen Martino, Light, 14 years 6 months, June 30, 2021

**ITEM 10 | Warrants**

- A. Void/Reissue A/P Warrant – 21-4-2 in the amount (\$59.10)
- B. Staff Payroll – 21-4-3 in the amount \$13,610.67
- C. Noncontrib Payroll – 21-4-4 in the amount of \$3,062.48
- D. Contrib Payroll – 21-4-5 in the amount of \$992,842.13
- E. A/P Warrant – 21-5-1 in the amount of \$9,115.25

**ITEM 11 | Correspondence – Vote anticipated.**

- A. PERAC Memo 15/2021 – Implementation of Paid Family Medical Leave (PFML)
- B. PERAC Pension News – April 2021
- C. The Voice – May 2021

**ITEM 12 | Announcements & Acknowledgements**

**ITEM 13 | Matters Not Anticipated for Agenda**

Any matters not anticipated prior to the 48-hour public notice requirement but necessitating immediate action by the Board.

**ITEM 14 | Next Regular Board Meeting**

Thursday, June 17, 2021 @ 8:00 a.m.

**ITEM 15 | Adjournment**