



TOWN OF WAKEFIELD

**TOWN CLERK
WAKEFIELD, MA
2021 JUN 17 PM 3:39**

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

June 24, 2021 | 8:30 a.m.

Via Zoom: <https://us06web.zoom.us/j/84696066899>

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. Persons who wish to do so are invited to click on the following link <https://us06web.zoom.us/j/84696066899>. 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 846 9606 6899. 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 | Board Minutes

Approval of May 20, 2021 Regular Retirement Board Meeting Minutes. Vote anticipated.

ITEM 4 | Cash Books

Approval of April 2021 Cash Books. Vote anticipated.

ITEM 5 | Monthly Budget

May 2021

ITEM 6 | PRIT

FY 2022 Redemption and Monthly Maintenance Balance. Vote anticipated.

ITEM 7 | New Members - Votes anticipated.

Ryan Rivas – Library, June 7, 2021

ITEM 8 | Intent to Retire – Votes anticipated.

A. Teresa Roberto, School, 22 years 9 months, June 22, 2021

B. Robert Taggart, Fire, 32 years 0 months, June 28, 2021



ITEM 9 | Monthly Refunds – Vote anticipated.

Stephen Sonier, DPW, 0 years 9 months

ITEM 10 | Monthly Transfers – Vote anticipated.

A. Matthew Angelo, School, to MTRS, 4 years 0 months

B. Lisa DiCorato, School, to State, 2 years 8 months

ITEM 11 | Member Makeups – Votes anticipated.

A. Gina Coughlin, request to purchase part-time employment with school, 3 years 3 months.

B. Carol Hubbard, request to purchase part-time employment with school, 6 months.

C. Linda Sorrentino, request to purchase part-time employment with school, 1 year 6 months.

ITEM 12 | Warrants

A. Staff Payroll – 21-5-2 in the amount \$9,198.78

C. Noncontrib Payroll – 21-5-3 in the amount of \$3,062.48

D. Contrib Payroll – 21-5-4 in the amount of \$991,308.31

E. A/P Warrant – 21-6-1 in the amount of \$38,118.07

ITEM 13 | Correspondence – Vote anticipated.

A. PERAC Memo 16/2021 – Coronavirus Reopening Memo

B. PERAC Memo 17/2021 – Follow up: Certain Coronavirus Emergency Measures Extended

ITEM 14 | Possible Executive Session

Potential Litigation

ITEM 15 | Primary Results Actuarial Valuation 1/1/21

Dan Sherman's Midway Actuarial Valuation

ITEM 16 | Announcements & Acknowledgements

ITEM 17 | 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 18 | Next Regular Board Meeting

Thursday, July 15, 2021 @ 8:00 a.m.

ITEM 19 | Adjournment