



# TOWN OF WAKEFIELD

## 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

July 15, 2021 | 8:30 a.m.

Via Zoom: <https://us06web.zoom.us/j/85895826626>

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/85895826626>. 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 858 9582 6626. 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 | PRIM

Francesco Danielle to give an update to PRIM's status.

#### ITEM 4 | Board Minutes

A. Approval of June 24, 2021 Regular Retirement Board Meeting Minutes. Vote anticipated.

B. Approval of June 24, 2021 Executive Session Minutes. Vote anticipated.

#### ITEM 5 | Cash Books

Approval of May 2021 Cash Books. Vote anticipated.

#### ITEM 6 | Monthly Budget

June 2021

#### ITEM 7 | Intent to Retire – Votes anticipated.

A. Robert Rainville, Light, 25 year 11 months, June 30, 2021

B. Julie Farrell, School, 19 years 10 months, July 12, 2021



**ITEM 8 | Warrants**

- A. Staff Payroll – 21-6-2 in the amount \$9,848.78
- B. Noncontrib Payroll – 21-6-3 in the amount of \$3,062.48
- C. Contrib Payroll – 21-6-4 in the amount of \$1,006,251.81
- D. A/P Warrant – 21-7-1 in the amount of \$9,027.36

**ITEM 9 | Correspondence – Vote anticipated.**

- A. PERAC Memo 18/2021 – Updated Member and Beneficiary Application for Distribution of Accumulated Total Deductions Forms
- B. PERAC Memo 19/2021 – Mandatory Retirement Board Member Training – 3<sup>rd</sup> Quarter 2021
- C. PERAC Memo 20/2021 – Tobacco Company List
- D. PERAC – Investment Report 2020
- E. PRIM – Quarterly Update First Quarter 2021
- F. The Voice – July 2021

**ITEM 10 | Announcements & Acknowledgements**

**ITEM 11 | 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 12 | Next Regular Board Meeting**

Thursday, August 19, 2021 @ 8:30 a.m.

**ITEM 13 | Adjournment**