



TOWN OF WAKEFIELD

**TOWN CLERK
WAKEFIELD, MA
2021 AUG 12 AM 10:16**

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

August 19, 2021 | 8:30 a.m.

Via Zoom: <https://us06web.zoom.us/j/87316446473>

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/87316446473>. 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 873 1644 6473. 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 July 15, 2021 Regular Retirement Board Meeting Minutes. Vote anticipated.

ITEM 4 | Cash Books

Approval of June 2021 Cash Books. Vote anticipated.

ITEM 5 | Monthly Budget

July 2021

ITEM 6 | RFP for Legal Services

ITEM 7 | New Members - Votes anticipated.

- A. James V. Cresta – DPW, July 12, 2021
- B. Jessica Harding, School, September 1, 2021
- C. Janice Jones, School, September 1, 2021
- D. Daniel O'Flynn, School, September 1, 2021
- E. Claire Powell, School, September 1, 2021



F. Melanie Dineen, Health, September 6, 2021

ITEM 8 | Intent to Retire – Votes anticipated.

A. Kevin Boyle, DPW, 26 years 6 months, June 7, 2021

B. Karen Surette, Council on Aging, 13 years 8 months, June 30, 2021

C. John Furrier, DPW, 21 years 11 months, August 20, 2021

D. Michael Alphonse, School, 12 years 0 months, September 14, 2021

ITEM 9 | Member Makeups – Votes anticipated.

Richard Bruno, request to purchase part-time employment with school, 2 months.

ITEM 10 | Monthly Transfers – Vote anticipated.

A. Nicholas DaCova, DPW, to Belmont, 5 years 8 months

B. Jessica Musto, School, to MTRS, 10 months

ITEM 11 | Warrants

A. Staff Payroll – 21-7-2 in the amount \$9,198.80

B. Noncontrib Payroll – 21-7-3 in the amount of \$3,097.48

C. Contrib Payroll – 21-7-4 in the amount of \$1,027,326.46

D. A/P Warrant – 21-8-1 in the amount of \$27,505.92

ITEM 12 | Correspondence – Vote anticipated.

A. PERAC Memo 21/2021 – Cost of Living Increase for Supplemental Dependent Allowance Paid to Accidental Disability Retirees and Accidental Death Survivors

B. PERAC Memo 22/2021 – Reinstatement to Service under G.L. c. 32 § 105

C. PERAC Memo 23/2021 – 91A PROSPER Tasks

D. PRIM – MassPRIM Reports Highest Fiscal Year Return in History

ITEM 13 | Announcements & Acknowledgements

ITEM 14 | 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 15 | Next Regular Board Meeting

Thursday, September 16, 2021 @ 8:30 a.m.

ITEM 16 | Adjournment