



TOWN OF WAKEFIELD

TOWN CLERK
WAKEFIELD, MA 01880
2021 SEP 10 AM 11:41
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

September 16, 2021 | 8:30 a.m.

Via Zoom: <https://us06web.zoom.us/j/84704485667>

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/84704485667>. 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 847 0448 5667. 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 August 19, 2021 Regular Retirement Board Meeting Minutes. Vote anticipated.

ITEM 4 | Cash Books

Approval of July 2021 Cash Books. Vote anticipated.

ITEM 5 | Monthly Budget

August 2021

ITEM 6 | RFP for Legal Services

ITEM 7 | Articles for Regular Town Meeting

ITEM 8 | New Members - Votes anticipated.

- A. Christopher Marion – DPW, August 17, 2021
- B. Julia Filippone – School, September 1, 2021
- C. Meghan Hoffman – School, September 1, 2021
- D. Kristen Jennings – School, September 1, 2021



- E. Benjamin Kendrew – School, September 1, 2021
- F. Victoria Morgan - School, September 1, 2021
- G. Terri Stanley - School, September 1, 2021
- H. Tracy Tallent - School, September 1, 2021
- I. Abbey Myers – Board of Health, September 6, 2021

ITEM 9 | Intent to Retire – Votes anticipated.

- A. Mark Alexander, School, 22 years 9 months, September 28, 2021
- B. Jeffrey Klapes, Library, 33 years 7 months, October 15, 2021

ITEM 10 | Monthly Transfers – Vote anticipated.

- A. Caitlin Morrison, School, to State, 3 years 9 months
- B. Robert Schiaroli, School, to Beverly, 2 years 5 months

ITEM 11 | Warrants

- A. Staff Payroll – 21-8-3 in the amount \$9,198.80
- B. Noncontrib Payroll – 21-8-4 in the amount of \$3,097.48
- C. Contrib Payroll – 21-8-5 in the amount of \$1,048,895.38
- D. Void Contrib Payroll – 21-8-6 in the amount of (\$699.15)
- E. Void/Reissue Contrib Payroll -21-8-6A in the amount of 0.00
- F. A/P Warrant – 21-9-1 in the amount of \$74,929.92

ITEM 12 | Correspondence – Vote anticipated.

- A. PERAC Memo 24/2021 – Important Amendment to G.L. 32, Section 100
- B. PERAC – 2020 Annual Report
- C. PRIM – Quarterly Update Second Quarter 2021
- D. The Voice – September 2021

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, October 21, 2021 @ 8:30 a.m.

ITEM 16 | Adjournment