



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

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

Via Zoom: <https://us06web.zoom.us/j/89208597363>

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/89208597363>. 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 892 0859 7363. 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 September 16, 2021 Regular Retirement Board Meeting Minutes. Vote anticipated.

ITEM 4 | Cash Books

Approval of August 2021 Cash Books. Vote anticipated.

ITEM 5 | Monthly Budget

September 2021

ITEM 6 | New Members - Votes anticipated.

- A. Holly D'Ambrosio – School, September 1, 2021
- B. Kellie Dooher – School, September 1, 2021
- C. Daniela Holler – School, September 1, 2021
- D. Krista Marchand – School, September 1, 2021
- E. Ashley Newbegin – School, September 1, 2021
- F. Erin Porter – School, September 1, 2021



- G. Olivier Staco – School, September 1, 2021
- H. Emily Valentino – School, September 1, 2021
- I. Cameron Werth - School, September 1, 2021
- J. Susan Daly - School, September 7, 2021
- K. Stacy McCarthy - School, September 8, 2021
- L. Erin Maiolino – School, September 13, 2021
- M. Louis Canavan – School, September 16, 2021
- N. Bruce Worthington – School, September 23, 2021
- O. Laura Dewart – School, October 4, 2021
- P. Lucinda Dias – School, October 5, 2021

ITEM 7 | Intent to Retire – Votes anticipated.

Jane Gutowski-Connell, School, 18 years 1 month, October 21, 2021

ITEM 8 | Monthly Transfers – Vote anticipated.

- A. Kari Miller, School, to MTRS, 6 years 4 months
- B. Daniel Pascucci, DPW, to Lowell, 5 years 8 months

ITEM 9 | Warrants

- A. Staff Payroll – 21-9-2 in the amount \$9,198.80
- B. Noncontrib Payroll – 21-9-3 in the amount of \$3,097.48
- C. Contrib Payroll – 21-9-4 in the amount of \$1,036,546.74
- D. A/P Warrant – 21-10-1 in the amount of \$48,053.62

ITEM 10 | Correspondence – Vote anticipated.

- A. PERAC Memo 25/2021 – Tobacco Company List
- B. PERAC Memo 26/2021 – Mandatory Retirement Board Member Training – 4th Quarter 2021
- C. PERAC Memo 27/2021 – Appropriation Data Due October 31, 2021
- D. PRIM – PEVY 2022 Notice to Systems

ITEM 11 | Announcements & Acknowledgements

ITEM 12 | 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 13 | Next Regular Board Meeting

Thursday, November 18, 2021 @ 8:30 a.m.

ITEM 14 | Adjournment