



TOWN OF WAKEFIELD

**TOWN CLERK
WAKEFIELD, MA
2021 DEC 3 AM 9:48**

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

December 9, 2021 | 8:30 a.m.

Via Zoom: <https://us06web.zoom.us/j/84370766936>

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/84370766936>. If you do not have a camera or microphone on your computer you may use the following dial in number: 1-312-626-6799 Meeting ID 843 7076 6936. Please only use dial in or computer and not both as feedback will distort the meeting. This meeting will be audio and video recorded. In compliance with the Americans with Disability Act, this location is accessible to people with disabilities, Wakefield provides reasonable accommodations and/or language assistance free of charge upon request. If you are a person with a disability and require information or materials in an alternate format, or if you require any other accommodation, please contact the Town's Disability Coordinator, William Renault-Town Engineer at 781-246-6308 as far in advance of the event as possible. Every effort will be made to grant your request. Advance notification will enable the Town to make reasonable arrangements to remove an accessibility barrier for you.

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 November 18, 2021 Regular Retirement Board Meeting Minutes. Vote anticipated.

ITEM 4 | Cash Books

Approval of October 2021 Cash Books. Vote anticipated.

ITEM 5 | Monthly Budget

November 2021

ITEM 6 | Election of Chairman

Election of Chairman for 2022. Vote Anticipated.

ITEM 7 | Request for Section 9 Benefits

Michelle Buckley-Ford Request for § 9 Benefits. Vote Anticipated.



ITEM 8 | New Members - Votes anticipated.

A. Mary Beth Mola – Light, November 15, 2021

B. Theresa Greenberg – School, November 18, 2021

ITEM 9 | Monthly Refunds – Vote anticipated.

Roberta Landauer, School, 1 year 10 months

ITEM 10 | Warrants

A. Staff Payroll – 21-11-2 in the amount \$13,610.70

B. Noncontrib Payroll – 21-11-3 in the amount of \$3,097.48

C. Contrib Payroll – 21-11-4 in the amount of \$1,065,256.61

D. A/P Warrant – 21-12-1 in the amount of \$748.18

ITEM 11 | Correspondence – Vote anticipated.

The Voice – November 2021

ITEM 12 | Announcements & Acknowledgements

ITEM 13 | 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 14 | Next Regular Board Meeting

Thursday, January 13, 2022 @ 8:30 a.m.

ITEM 15 | Adjournment