



TOWN OF WAKEFIELD

TOWN CLERK
WAKEFIELD, MA
2022 APR 19 AM 9:44

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 - AMENDED

April 21, 2022 | 8:30 a.m.

Via Zoom: <https://us06web.zoom.us/j/89993712486>

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. 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 899 9371 2486. 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 Hearing

8:30 am – COLA FY 2023

ITEM 3 | 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 4 | Meeting Minutes

Approval of March 24, 2022 Regular Retirement Board Meeting Minutes. Vote anticipated.

ITEM 5 | Cash Books

Approval of February 2022 Cash Books. Vote anticipated.

ITEM 6 | Monthly Budget

March 2022.

ITEM 7 | Election for First Member

Set the Election Timetable and Election Officers for the First Member.



ITEM 8 | Travel Request

- A. Cathy Cheek – MACRS – June 12-15, 2022.
- B. Sherri Dalton – MACRS – June 12-15, 2022.

ITEM 9 | Dan Sherman – Preliminary Valuation Results

ITEM 10 | New Members - Votes anticipated.

- A. Laura Martin – School, March 14, 2022.
- B. Jennifer Buschini – School, April 4, 2022.
- C. Edward Gloor – DPW, April 4, 2022.
- D. Carmen Sorrentino – DPW, May 2, 2022.
- E. Benjamin Stone – DPW, May 2, 2022.

ITEM 11 | Member Makeups per Ch. 32, §4(2)(c) – Vote anticipated.

- A. Janice Jones, request to purchase part-time employment with school, 1 year 5 months.
- B. Terri Stanley, request to purchase part-time employment with school, 1 year 3 months.

ITEM 12 | Intent to Retire – Votes anticipated.

- Rosemary Morgan – Town Clerk’s office, 24 years 5 months, June 30, 2022.

ITEM 13 | Monthly Refunds – Vote anticipated.

- David Duffy, DPW, 7 years 4 months.

ITEM 14 | Warrants

- A. Void/Reissue A/P – 22-3-3A in the amount \$0.00.
- B. Staff Payroll – 22-3-3 in the amount \$9,639.98.
- C. Noncontrib Payroll – 22-3-4 in the amount of \$3,097.48.
- D. Contrib Payroll – 22-3-5 in the amount of \$1,055,810.78.
- E. A/P Warrant – 22-4-1 in the amount of \$11,636.20.

ITEM 15 | Correspondence – Vote anticipated.

- A. PERAC Memo 10/2022 – Tobacco Company List.
- B. PERAC Memo 11/2022 – Mandatory Retirement Board Member Training – 2nd Quarter 2022

ITEM 16 | Announcements & Acknowledgements

ITEM 17 | 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 18 | Next Regular Board Meeting

Thursday, May 19, 2022 @ 8:30 a.m.

ITEM 19 | Adjournment