



TOWN OF WAKEFIELD

**TOWN CLERK
WAKEFIELD, MA
2023 JUL 31 PM 1:53
RETIREMENT BOARD**

Kevin Gill, Chair
Sherri A. Dalton
Dennis P. Fazio
Erin Kokinda
Daniel W. Sherman

Cathy Cheek, Executive Director, ccheek@wakefield.ma.us

NOTICE OF MEETING - AMENDED
August 3, 2023 | 8:30 a.m.

Via Zoom: <https://us06web.zoom.us/j/88472553825>

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 884 7255 3825. 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, 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 | Meeting Minutes

Approval of July 3, 2023 Regular Retirement Board Meeting Minutes

ITEM 3 | Monthly Budget

July 2023

ITEM 4 | Travel Request

PERAC's Emerging Issues Forum – September 21, 2023

ITEM 5 | Monthly Transfers

Theresa Greenberg, School, to Everett, 21 years 9 months

ITEM 6 | Monthly Refunds

A. Susan Tracy, School, 1 month

B. Pamela Van Beaver, School, 8 years 6 months

ITEM 7 | Member Makeups per Ch. 32, §4(2)(c) – Vote anticipated.

A. Amy Loews, request to purchase part-time employment with the school dept, 6 months

B. Cathy Wensley, request to purchase part-time employment with the school dept, 4 years 4 months

ITEM 8 | Member Makeups per Ch. 32, §3(5)

Anna Amatucci, request to purchase substitute employment with the town of Winchester, 2 years 3 months



ITEM 9 | Warrants

- A. Staff Payroll – 23-7-2 in the amount \$10,103.24
- B. Contrib Payroll – 23-7-3 in the amount of \$1,089,190.12
- C. PRIM Wire – 23-8-1 in the amount of \$8,048,285.00
- D. A/P Warrant – 23-8-2 in the amount of \$300.00
- E. A/P Warrant – 23-8-3 in the amount of \$75,471.18

ITEM 10 | Correspondence

PERAC Memo 17/2023 – Reinstatement to Service under G.L. c. 32 § 105

ITEM 11 | Announcements & Acknowledgements

ITEM 12 | Next Regular Board Meeting

Thursday, September 14, 2023 @ 8:30 a.m.

ITEM 13 | Adjournment