



TOWN OF WAKEFIELD

**TOWN CLERK
WAKEFIELD, MA
2023 MAY 15 AM 9:56
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
May 18, 2023 | 8:30 a.m.

Via Zoom: <https://zoom.us/j/91457122908?pwd=aTBaK3lETWhOSzJpMk5ndDhPbjMwdz09>

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 914 5712 2908. 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 | Possible Executive Session – to discuss the following because an Open Session may have detrimental effects on the position of the Wakefield Retirement Board, with the intent of returning to Open Session immediately thereafter.

- A. Review member Accidental Disability Application.
- B. Review litigation.

ITEM 3 | Meeting Minutes

Approval of April 20, 2023 Regular Retirement Board Meeting Minutes.

ITEM 4 | Cash Books

Approval of March 2023 Cash Books.

ITEM 5 | Monthly Budget

April 2023

ITEM 6 | New Members

- A. Alexa DeAngelis – School, May 8, 2023
- B. Renee Ward – Light, May 16, 2023

ITEM 7 | Intent to Retire

- A. Catherine Buckley – School, 27 years 9 months, June 25, 2023
- B. Susan Worden – School, 12 years 4 months, June 30, 2023



ITEM 8 | Monthly Transfers

Melanie Dineen, Health, to Concord, 4 years 7 months

ITEM 9 | Warrants

- A. Staff Payroll – 23-4-3 in the amount \$10,103.23
- B. NonContrib Payroll – 23-4-4 in the amount of \$44.74
- C. Contrib Payroll – 23-4-5 in the amount of \$1,069,380.02
- D. A/P Warrant – 23-5-1 in the amount of \$54,731.42

ITEM 10 | Correspondence

The Voice – May 2023

ITEM 11 | Announcements & Acknowledgements

ITEM 12 | Next Regular Board Meeting

Thursday, June 15, 2023 @ 8:30 a.m.

ITEM 13 | Adjournment