



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

April 16, 2020 | 8:00 a.m.

Via Zoom: <https://zoom.us/j/92545074170>

Consistent with the Governor's orders suspending certain provisions of the Open Meeting Law and banning gatherings of more than 10 people, this meeting will be conducted by remote participation to the greatest extent possible. The public may not physically attend this meeting, but 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://zoom.us/j/92545074170>. The meeting ID is 925 4507 4170. 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 925 4507 4170. Please only use dial in or computer and not both as feedback will distort the meeting.

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 March 26, 2020 Regular Retirement Board Meeting Minutes. Vote anticipated.

ITEM 4 | Cash Books

Approval of February 2020 Cash Books. Vote anticipated.

ITEM 5 | Monthly Budget

A. March 2020

ITEM 6 | Option C Survivor Benefits

A. Sandra Weathers, survivor of Robert Weathers, Light, DOD 3/30/20. Vote anticipated.

ITEM 7 | Correspondence – Vote anticipated.

A. PERAC Memo 18/2020 – Mandatory Retirement Board Member Training – 2nd Quarter 2020

B. PERAC Memo 19/2020 – Tobacco Company List

C. PERAC Memo 20/2020 – Coronavirus Update



D. PRIM – Fourth Quarter Update

E. The Voice – May 2020

ITEM 8 | 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 9 | Announcements & Acknowledgements

Board members may offer notices or recognitions.

ITEM 10 | Warrants

A. Staff Payroll February – 20-2-2 in the amount \$8,778.60

B. Noncontrib Payroll February – 20-2-3 in the amount of \$5,310.12

C. Contrib Payroll February – 20-2-4 in the amount of \$942,078.30

D. Redeposit check – 20-2-5 in the amount of (\$1,115.71)

E. Reissue check – 20-3-1A in the amount of \$0.00

F. A/P Warrant – 20-3-1 in the amount of \$569.08

G. Staff Payroll March – 20-3-2 in the amount \$8,778.60

H. Noncontrib Payroll March – 20-3-3 in the amount of \$5,310.12

I. Contrib Payroll March – 20-3-4 in the amount of \$959,434.72

J. Redeposit check – 20-3-5 in the amount of (\$2,927.57)

K. A/P Warrant – 20-4-1 in the amount of \$3,472.92

ITEM 11 | Next Regular Board Meeting

Thursday, May 21, 2020 @ 8:00 a.m.

ITEM 12 | Adjournment

Vote anticipated.