



# 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 - Revised  
July 16, 2020 | 8:00 a.m.

Via Zoom: <https://us02web.zoom.us/j/82829033696>

*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://us02web.zoom.us/j/82829033696>. 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 828 2903 3696. Please only use dial in or computer and not both as feedback will distort the meeting. This meeting will be audio and video recorded.*

### 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 June 18, 2020 Regular Retirement Board Meeting Minutes. Vote anticipated.

### ITEM 4 | Cash Books

Approval of May 2020 Cash Books. Vote anticipated.

### ITEM 5 | Monthly Budget

A. June 2020

### ITEM 6 | Veteran's Buyback – Vote anticipated

A. Michael Roberto, III

### ITEM 7 | Intent to Retire – Votes anticipated.

A. Lisa Brown, School, 38 years 8 months, June 30, 2020

B. Paul Reavis, Town Hall, 35 years 10 months, June 30, 2020



C. John Lentine, Town Hall, 27 years 5 months, July 2, 2020

**ITEM 8 | New Members - Votes anticipated.**

- A. Michael Roberto – DPW, Group 1, June 22, 2020
- B. Benjamin DeChristoforo – Town Hall, Group 1, July 2, 2020
- C. Paul D. Watts, Jr. – Light, Group 4, July 6, 2020
- D. Adam Smigielski – Police, Group 4, July 9, 2020

**ITEM 9 | Transfer to Other Systems**

- A. Brooke Cialdea, School, to MTRS, 0 years 7 months

**ITEM 10 | Warrants**

- A. Staff Payroll June – 20-6-2 in the amount \$9,428.60
- B. Noncontrib Payroll June – 20-6-3 in the amount of \$5,310.12
- C. Contrib Payroll June – 20-6-4 in the amount of \$957,578.21
- D. A/P Warrant – 20-7-1 in the amount of \$17,692.54

**ITEM 11 | Correspondence – Vote anticipated.**

- A. PERAC Memo 23/2020 – Tobacco Company List
- B. PERAC Memo 24/2020 – PROSPER Security Update
- C. The Voice – July 2020

**ITEM 12 | Announcements & Acknowledgements**

Board members may offer notices or recognitions.

**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, August 20, 2020 @ 8:00 a.m.

**ITEM 15 | Adjournment**

Vote anticipated.