TOWN OF
STONEHAM

BOARD OF RETIREMENT
CONTRIBUTORY RETIREMENT SYSTEM
TOWN HALL
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Karen DeAngelis, Retirement Administrator

Janice T. Houghton	Ronald J. Florino	Cosmo M. Ciccarello	James J. McDermott, Jr.	Elsie M. Wallace
Chairman	*Member*	*Member*	*Member*	*Member*

STONEHAM RETIREMENT BOARD AGENDA
TUESDAY, AUGUST 27, 2013 at 2:00 P.M.
CONFERENCE ROOM 2nd FLOOR – TOWN HALL

1. Approval of the Minutes for the July 30, 2013 Open Meeting and Executive Session.

2. Approval of payment for Retirement Board Expenses and Retirement Allowances for the month of August 2013 and the wire transfer from the PRIT Fund to Stoneham Retirement's bank account.

3. Old Business:
   - Discuss the application from Patricia Curley for an Accidental Death Benefit.
   - Discuss Sandra Larsson's case (ex-wife of deceased retiree Douglas Griffin).
   - Fiduciary Investment Advisors has submitted its consulting fee for investment services after the January 2014 Actuarial Valuation Report is completed.

4. Items for Discussion:
   - Discuss the Board's notarization policy for the Certificates of Identification.
   - Discuss the State COLA reimbursement for survivor Theresa Hurley.

5. Names of members who have recently submitted an injury report, the date of the injury, and the department.

6. New Business: Discussion of any issues and/or correspondence received subsequent to the posting of the meeting which require Board discussion and/or action and an opportunity for Board members to identify issues to be discussed for future meeting(s).

7. Summary of PRIT Funds

8. Copies of the following to be given for review and/or discussion:
   - PRIT Statement for July 2013
   - Bank Reconciliations for June & July 2013
   - Trial Balance thru June 2013
   - Certified Budget thru June 2013
   - Income v. Payments thru June 2013
   - PRIT Fund Worksheet thru June 2013

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9. A copy of the following PERAC Memorandum to be given for review and/or discussion:
   - PERAC Memo # 22/2013 Re: MacAloney v. Worcester Regional Retirement System and PERAC

The next three meetings are scheduled for Tuesdays at 2:00 p.m. as follows: September 24, October 29 and November 19.

Executive Session pursuant to M.G.L. c.30A, s.21, exemptions 1 and 3, for the purpose of discussing disability retirements and litigation strategies.