



TOWN OF
STONEHAM

BOARD OF RETIREMENT
CONTRIBUTORY RETIREMENT SYSTEM
TOWN HALL

35 CENTRAL STREET • STONEHAM, MA 02180-2087
TEL: 781-279-2635 FAX: 781-438-6900
Karen DeAngelis, Retirement Administrator

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Janice T. Houghton
Chairman

Ronald J. Florino
Member

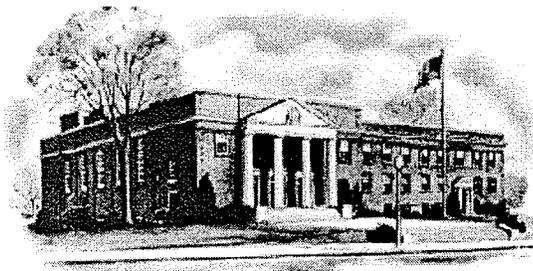
Cosmo M. Ciccarello
Member

James J. McDermott, Jr.
Member

Elsie M. Wallace
Member

STONEHAM RETIREMENT BOARD AGENDA
TUESDAY, DECEMBER 17, 2013 at 2:00 P.M.
CONFERENCE ROOM 2nd FLOOR – TOWN HALL

1. Approval of the Minutes for the November 17, 2013 Open Meeting.
2. Approval of payment for Retirement Board Expenses and Retirement Allowances for the month of December 2013 and the wire transfer from the PRIT Fund to Stoneham Retirement's bank account.
3. Note that retiree Michael O'Toole has submitted his Annual Statement of Earned Income for 2012 to PERAC.
4. Note the passing of retiree Ellen Piaseczynski.
5. Approval of membership for Kathryn Swanson.
6. Approval of buybacks for the following members: Kim LeDonne, Rosalie Dufour and Lorraine Kirk
7. The Stoneham Retirement System's required FY 2015 appropriation amount has been received from PERAC.
8. Suffolk Superior Court affirmed CRAB's dismissal of Michael Rotondi's second request for membership in the Stoneham Retirement System.
9. Old Business:
 - Review draft of a public records request policy.
 - Discuss and approve the Stoneham Retirement System's budget for calendar year 2014.
 - Approve dates for calendar year 2014 board meetings.
10. Items for Discussion:
 - Discuss and sign contract for Fiduciary Investment Advisors.
 - Attorney Sacco will discuss recent CRAB and Appeals Court decisions and PERAC's Memo #30/2013.
 - Attorney Sacco will discuss the implementation of the MacAloney CRAB decision as explained in PERAC's Memo #33/2013.
11. Names of members who have recently submitted an injury report, the date of the injury, and the department.
12. 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).
13. Summary of PRIT Funds



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Stoneham Retirement Board Agenda
Tuesday, December 17, 2013 at 2:00 P.M.
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14. Copies of the following to be given for review and/or discussion:

- PRIT Statement for October 2013
- Bank Reconciliation for November 2013
- Trial Balance for October 2013
- Certified Budget thru October 2013
- Income v. Payments thru October 2013
- PRIT Fund Worksheet thru October 2013

15. Copies of the following PERAC Memoranda to be given for review and/or discussion:

- PERAC Memo # 32/2013 Re: Herrick v. Essex Reg. Retirement Board – 465 Mass. 801 (2013)
- PERAC Memo # 33/2013 Re: MacAloney v. Worcester Regional Retirement System & PERAC, CR-11-19 (CRAB 2013)
- PERAC Memo # 34/2013 Re: 840 CMR 3.07 and 3.10 Heroes Earnings Assistance and Relief Tax Act of 2008 (HEART Act)

Go into 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.