

TOWN OF STONEHAM

BOARD OF RETIREMENT
CONTRIBUTORY RETIREMENT SYSTEM
TOWN HALL
35 CENTRAL STREET • STONEHAM, MA 02180-2087
TEL: 781-279-2635 FAX: 781-438-6906
Karen DeAngelis, Retirement Administrator

Janice T. Houghton
Chairman

Ronald J. Florino
Member

Cosmo M. Ciccarello
Member

James J. McDermott, Jr.
Member

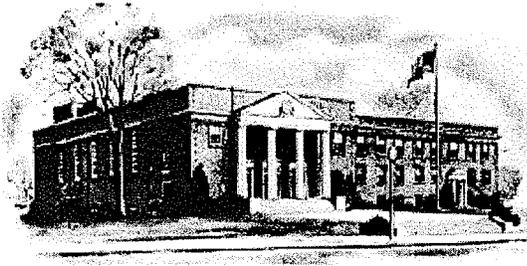
Elsie M. Wallace
Member

STONEHAM RETIREMENT BOARD AGENDA TUESDAY, JANUARY 28, 2014 at 2:00 P.M. CONFERENCE ROOM 2nd FLOOR – TOWN HALL

2014 JAN 24 A 11:15

STONEHAM
TOWN CLERK
REGISTRARS

1. Discussion with members of the police & fire departments who were on a permanent, intermittent list in the 1970s-1980s regarding the MacAloney CRAB Decision.
2. Approval of the Minutes for the December 17, 2013 Open Meeting and Executive Session.
3. Approval of payment for Retirement Board Expenses and Retirement Allowances for the month of January 2014 and the wire transfer from the PRIT Fund to Stoneham Retirement's bank account.
4. Note the passing of retiree William Carr and survivor Leona Amari.
5. Approval of retirement for Richard Arzillo.
6. Approval of membership for Rodger Windt.
7. Note the transfers to other systems for the following members: Daniel Dragani and Stephen Sabella.
8. Approval of buyback for member Maureen Souza.
9. The policy for workers compensation insurance for the Stoneham Retirement System has been received.
10. Old Business:
 - Acceptance of a public records request policy as drafted.
 - A letter was received from Town Administrator David Ragucci regarding Angela Binda.
11. Items for Discussion:
 - Update on 1099Rs for retirees and survivors.
 - Cost of living increase for retirees and survivors for Fiscal Year 2015.
 - IRS standard mileage rate for 2014.
 - Proposed creditable service regulations.
 - Letter from Fire Chief Rolli stating that any unprotected exposure forms received from the fire department should be considered injury reports for the sake of disability retirements.
 - Discuss Stoneham's denial of acceptance of liability for time when William McCabe worked for the State.
12. Names of members who have recently submitted an injury report, the date of the injury, and the department.



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Stoneham Retirement Board Agenda
Tuesday, January 28, 2014 at 2:00 P.M.
Page 2

13. 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).
14. Summary of PRIT Funds.
15. Copies of the following to be given for review and/or discussion:
 - PRIT Statements for November & December 2013
 - Bank Reconciliations for November & December 2013
 - Trial Balances thru December 2013
 - Certified Budget thru December 2013
 - Income v. Payments thru December 2013
 - PRIT Fund Worksheet thru December 2013
16. Copies of PERAC Memoranda numbers 35/2013 through 09/2014 to be given for review and/or discussion.

Adjournment of Open Meeting.

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.