



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, NOVEMBER 19, 2013 at 11:00 A.M. CONFERENCE ROOM 2nd FLOOR – TOWN HALL

1. Michelle Cresta, Administrator of School Finance, may attend this meeting to discuss payroll information that is needed from the School Department.
2. Treasurer Diane Murphy and Assistant Treasurer Paulette Gerry asked to attend this meeting regarding an issue they have been trying to resolve with the IRS, on behalf of the Retirement System.
3. Approval of the Minutes for the October 29, 2013 Open Meeting.
4. Approval of payment for Retirement Board Expenses and Retirement Allowances for the month of November 2013 and the wire transfer from the PRIT Fund to Stoneham Retirement's bank account.
5. Note the passing of retiree Julie Marciano.
6. Note that retiree Michael O'Toole has not submitted his Annual Statement of Earned Income for 2012 to PERAC.
7. Old Business:
 - Review draft of a public records request policy.
8. Items for Discussion:
 - Retirement System's budget for calendar year 2014.
 - Should the Board meet with Lawrence Stone from Stone Consulting at the December meeting to discuss the upcoming actuarial valuation?
 - Proposed dates for board meetings for calendar year 2014.
9. Names of members who have recently submitted an injury report, the date of the injury, and the department.
10. 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).
11. Summary of PRIT Funds
12. Copies of the following to be given for review and/or discussion:
 - PRIT Statement for October 2013
 - Bank Reconciliation for October 2013
 - Trial Balances thru September 2013
 - Certified Budget thru September 2013
 - Income v. Payments thru September 2013
 - PRIT Fund Worksheet thru September 2013

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STONEHAM
TOWN CLERK
REGISTRARS



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Stoneham Retirement Board Agenda
Tuesday, November 19, 2013 at 11:00 A.M.
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13. Copies of the following PERAC Memoranda to be given for review and/or discussion:

- PERAC Memo # 29/2013 Re: IRS Determination Letter Packet – Definition of “Participant”
- PERAC Memo # 30/2013 Re: Enforcement of Post-Retirement Limits on Retirees of a Public Retirement System Who Take Employment with any Public Entity in Massachusetts (Earned Income Worksheet and Q & A Attached)
- PERAC Memo # 31/2013 Re: Tobacco Company List

The last meeting of the year is scheduled for Tuesday, December 17th at 2:00 P.M.

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.