



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

Kathleen Sullivan
Member

James J. McDermott, Jr.
Member

Elsie M. Wallace
Member

STONEHAM RETIREMENT BOARD AGENDA TUESDAY, SEPTEMBER 30, 2014 at 2:00 P.M. CONFERENCE ROOM 2nd FLOOR – TOWN HALL

- 2014 SEP 26 A 9:16
TOWN CLERK
REGISTRARS
1. Approval of the Minutes for the August 26, 2014 Open Meeting.
 2. Approval of payment for Retirement Board Expenses and Retirement Allowances for the month of September 2014 and the wire transfer from the PRIT Fund to Stoneham Retirement's bank account.
 3. Approval of membership for Nancy Polizzi, Kim Gargano, Michelle Kurkul and Amanda Slack.
 4. Note the transfer-in from the MA Teachers' Retirement System for member Gale Barry.
 5. Note the passing of retiree John Doyle and survivor Frances Longo.
 6. Approval of retirements for Marjorie Correnti and Robert McKinnon.
 7. Old Business:
 - Note that the creditable service stated for Mary Appleyard on last month's agenda was incorrect.
 - Note that the official beginning date to be used for the Retirement System's new interest rate for buyback calculations is January 1, 2015.
 8. Items for Discussion:
 - Discuss PERAC's Emerging Issues Forum that was attended earlier this month by some board members.
 - Discuss the Board's November meeting which will be held on the 18th at 5:00 p.m. Various committees and boards will be invited to attend. The Retirement Board will discuss its investment plans for the next 8-10 years as the system is scheduled to be fully funded by 2023.
 9. Miscellaneous:
 - Certificates of Identification have all been received for 2014.
 10. Names of members who have recently submitted an injury report, the date of the injury, and the department.

11. 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).

12. Summary of PRIT Funds.

13. Copies of the following to be given for review and/or discussion:

- PRIT Statement for August 2014
- Bank Reconciliation for August 2014

Adjournment of Open Meeting.

Go into Executive Session pursuant to M.G.L. c.30A, s.21, exemption 3, for the purpose of discussing an accidental death benefit.