



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

John Scullin
Member

STONEHAM RETIREMENT BOARD AGENDA TUESDAY, JULY 28, 2015 at 2:00 PM TOWN HALL - CONFERENCE ROOM 2nd FLOOR

1. Discussion regarding holiday pay as regular compensation for Fire & Police Signal Operators.
2. Approval of the Minutes for the June 23, 2015 Open Meeting & Executive Session.
3. Approval of payment for Retirement Board Expenses and Retirement Allowances for the month of July 2015 and the wire transfer from the PRIT Fund to Stoneham Retirement's bank account and from Stoneham Retirement's bank account to the PRIT Fund.
4. Approval of retirements for Steven Cugno, John Tardif and Dorothy Curtis.
5. Approval of membership for Ronald D'Amico, Jr. and Cheryl Kozlowski.
6. Note the passing of survivor Laverne Vayo.
7. Approval of buyback for member Kathleen Danieli.
8. Old Business:
 - Discussion regarding comp time as regular compensation.
9. Items for Discussion:
 - Discussion regarding stipends and which ones are considered regular compensation.
 - Discussion regarding custodial banks for the Stoneham Retirement System.
10. Miscellaneous:
 - PERAC's Emerging Issues Forum is scheduled for September 18, 2014 at Holy Cross in Worcester from 9:00 am-3:00 pm. Board members who attend will receive 3 educational credits.
11. List of members who have recently submitted an injury report, the date of the injury, and the department.

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STONEHAM
TOWN CLERK
REGISTRARS

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.
14. Copies of the following will be available for review and/or discussion:
 - PRIT Statement for June 2015
 - Bank Reconciliation for May 2015 (and possibly June 2015)
 - Trial Balances for April 2015, May 2015 & June 2015
 - Certified Budget for April 2015, May 2015 & June 2015
 - PRIT Fund Worksheet for April 2015, May 2015 & June 2015
 - Income v. Payments for April 2015, May 2015 & June 2015
15. Copies of PERAC Memoranda # 12/2015 through # 15/2015 will be included for review and/or discussion.
16. Adjournment of Open Meeting.
17. 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.