

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

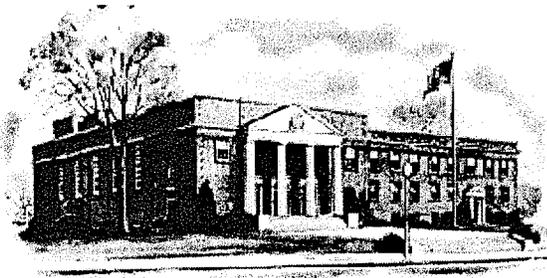
Elsie M. Wallace
Member

STONEHAM
TOWN CLERK
REGISTRARS

JUN 21 A 10:46

STONEHAM RETIREMENT BOARD AGENDA TUESDAY, JUNE 25, 2013 at 2:00 P.M. CONFERENCE ROOM 2nd FLOOR – TOWN HALL

1. Dave Ragucci, Town Administrator, will be attending to discuss possible legislative changes to future retirees' health insurance benefits.
2. Diane Murphy, Town Treasurer, will be attending this meeting to discuss the checks and balances within the Retirement System.
3. 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, if necessary, regarding Leon Curley.
4. Review a change needed on the April 30, 2013 Minutes.
5. Approval of the Minutes for the May 21, 2013 Open Meeting and the April 30, 2013 Open Meeting (revised).
6. Approval of payment for Retirement Board Expenses and Retirement Allowances for the month of June 2013 and the wire transfer from the PRIT Fund to Stoneham Retirement's bank account.
7. Approval of refund for Paula Cerrato.
8. Approval of membership for Kelly Fulgione.
9. Note the passing of retiree Bernard Vacon, and survivors Josephine Ascii and Ruth Radigan.
10. Approval of buybacks for the following members: Lori Alibrandi and Joseph Sarno.
11. Old Business:
 - Note the date for the next Actuarial Valuation.
 - Inactive member Anthony Kennedy is appealing the Board's decision to DALA to deny his request to recognize his creditable service as exceeding ten years.
 - Institute a policy regarding public records requests.
12. Items for Discussion:
 - PRIM needs to certify the Board's monthly cash redemption amount and maintenance balance for FY 2013.



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Stoneham Retirement Board Agenda
Tuesday, June 25, 2013 at 2:00 P.M.
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- Approval of annual salary increases for Retirement Board staff, Karen DeAngelis & Phyllis Medeiros, in accordance with the Town's classification plan for FY 2014.
 - Discuss revisions to the annual Certificate of Identification.
 - Discuss changes in the tax laws and how they relate to the Retirement System.
13. Note that the Rotondi case has been postponed until September 2013.
 14. PERAC's Emerging Issues Forum will be held at Holy Cross in Worcester on Thursday, September 12th, 9:00 – 2:30. Three educational credits will be given to Board Members for attending.
 15. The MACRS Fall Conference is scheduled for October 6 - 9 in Springfield.
 16. Names of members who have recently submitted an injury report, the date of the injury, and the department.
 17. 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).
 18. Summary of PRIT Funds
 19. Copies of the following to be given for review and/or discussion:
 - PRIT Statement for May 2013 (if available)
 - Bank Reconciliation for May 2013 if available)
 - Trial Balances for February, March and April 2013
 - Certified Budget through April 2013
 - Income v. Payments through April 2013
 - PRIT Fund Worksheet through April 2013
 20. The next three meetings are scheduled for Tuesdays at 2:00 p.m. as follows: July 30, August 27 and September 24.
 21. Adjournment.