



# 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*

Donald L. Piatt  
*Member*

Kathleen Sullivan  
*Member*

James J. McDermott, Jr.  
*Member*

John Scullin  
*Member*

## STONEHAM RETIREMENT BOARD AGENDA TUESDAY, APRIL 19, 2016 at 2:00 PM TOWN HALL - CONFERENCE ROOM 2<sup>nd</sup> FLOOR

1. Approval of the Minutes for the March 29, 2016 Open Meeting and March 29, 2016 Hearing for a cost-of-living increase for retirees and survivors.
2. Approval of payment for Retirement Board Expenses and Retirement Allowances for the month of April 2016 and the wire transfer from the PRIT Fund to Stoneham Retirement's bank account.
3. Approval of membership for Dava Kilbride and Kimberly Martin.
4. Approval of refund to Kenneth Murphy.
5. Approval of a superannuation retirement for Mary Todd.
6. Note the passing of retiree Guerino Tamburrini.
7. Items for Discussion
  - The separate Retirement System audit that must now be completed annually as a result of GASB 67/68 requirements and the Town's new audit firm, Powers & Sullivan, LLC.
  - Approve amendment to the Board's SEI Investment Management Agreement.
  - Annual spring MACRS conference and educational seminar, held in Hyannis on June 4<sup>th</sup> – June 8<sup>th</sup>.
8. Miscellaneous
  - Note the revised Annual Statement page for Membership.
  - Note letter sent to applicable retirees & survivors regarding the new rates for health insurance beginning July 1, 2016.

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TOWN OF STONEHAM  
REGISTRARS

9. List 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 and SEI Investments.
12. Copies of the following will be available for review and/or discussion:
  - PRIT Statement for February 2016
  - SEI Statement for February 2016
  - Bank Reconciliation for March 2016
  - Trial Balance for January 2016
  - Certified Budget for January 2016
  - PRIT Fund Worksheet for January 2016
  - Income v. Payments for January 2016
13. Copies of PERAC Memoranda # 12/2016 - # 14/2016 will be included for review and/or discussion.
14. Adjournment of Open Meeting.
15. 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.