



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, SEPTEMBER 27, 2016 at 2:00 PM  
TOWN HALL - CONFERENCE ROOM 2<sup>nd</sup> FLOOR

2016 SEP 22 P 2:41

STONEHAM  
TOWN CLERK  
REGISTRARS

1. Public Hearing regarding Supplemental Regulation – Correction of Errors.
2. Approval of the Minutes for the August 30, 2016 Open Meeting.
3. Approval of payment for Retirement Board Expenses and Retirement Allowances for the month of September 2016 and the wire transfer from the SEI Fund to Stoneham Retirement's bank account.
4. Approval of membership for David Bolster, Judy Ferrera, Julia Sullivan and Lauren Celi.
5. Note the transfer-in of creditable service and annuity savings from the Medford Retirement System for member Nicole Langley.
6. Approval of buybacks for Maria DellaPorta and Paul Dockery.
7. Items for Discussion
  - Continuation of discussion regarding the Request for Proposal for legal services.
  - Continuation of discussion regarding the new proposed contract from Pension Technology Group.
  - Discuss the funding schedule to be adopted for the actuarial valuation as of January 1, 2016.
8. Miscellaneous
  - Certificates of Identification.
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 & SEI Investments.
12. Copies of the following will be available for review and/or discussion:
  - PRIT & SEI Statements for August 2016
  - Investments Worksheet through August 2016
  - Bank Reconciliation for August 2016
  - Trial Balance for June 2016
  - Certified Budget for June 2016
  - Income v. Payments for June 2016
  - Monthly and year-to-date balances for income, gains, losses & management fees
13. Copies of PERAC Memoranda # 22/2016 - # 23/2016 will be included for review and/or discussion.
14. Next meeting is scheduled for October 25, 2016 at 2:00 p.m.
15. Adjournment of Open Meeting.
16. 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.