



# 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, OCTOBER 25, 2016 at 2:00 PM TOWN HALL - CONFERENCE ROOM 2<sup>nd</sup> FLOOR

2016 OCT 21 A 10:30  
STONEHAM  
TOWN CLERK  
REGISTRARS

1. Approval of the Minutes for the September 27, 2016 Open Meeting.
2. Approval of payment for Retirement Board Expenses and Retirement Allowances for the month of October 2016 and the wire transfer from the SEI Fund to Stoneham Retirement's bank account.
3. Approval of membership for Kyle Sullivan, Hannah Therrien and Thomas Younger.
4. Note the passing of retirees M. Janet Dawson, Mary Rossetti and Elizabeth Whelan.
5. Items for Discussion
  - Preliminary budget for Stoneham Retirement System for Calendar Year 2017.
  - Proposed changes to Stoneham Retirement's pending contract with Pension Technology Group (PTG).
  - Review the fiduciary insurance policy and workers' compensation policy.
  - Review the Revised Investment Policy Statement as of August 2016.
6. List of members who have recently submitted an injury report, the date of the injury, and the department.
7. 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).
8. Summary of PRIT & SEI Investments.
9. Copies of the following will be available for review and/or discussion:
  - Bank Reconciliation for September 2016
  - PRIT & SEI Statements for September 2016
  - Investments Worksheet through September 2016
  - Trial Balances for July & August 2016
  - Certified Budget for July & August 2016
  - Income v. Payments for July & August 2016
  - Monthly and year-to-date balances for income, gains, losses & management fees

10. Copies of PERAC Memoranda # 24/2016 - # 26/2016 will be included for review and/or discussion.
11. Next meeting is scheduled for November 22, 2016 at 2:00 p.m.
12. Adjournment of Open Meeting.
13. 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.