



STONEHAM RETIREMENT SYSTEM

TOWN HALL, 35 CENTRAL STREET
STONEHAM, MA 02180
TEL: 781-279-2635 FAX: 781-438-6906
Website: www.stoneham-ma.gov/retirement-board
Karen DeAngelis, Retirement Administrator

Janice T. Houghton
Chairman

David Castellarin
Member

Kathleen Sullivan
Member

Vacant
Member

John Scullin
Member

STONEHAM RETIREMENT BOARD AGENDA TUESDAY, FEBRUARY 26, 2019 at 2:00 PM TOWN HALL – CONFERENCE ROOM 2nd FLOOR

1. Open meeting called to order.
2. Approval of the Minutes for the November 27, 2018 & January 29, 2019 Open Meetings.
3. Approval of payment for Retirement Board Expenses and Retirement Allowances for the month of February 2019 and the wire transfer from the funds at SEI to Stoneham Retirement's bank account.
4. Note the transfer of funds to another system for Robert Furtado.
5. Note the refunds to inactive members Anita Cronin and Joanna (Thomson) Barr, and payout of deceased inactive member Paul Emery's annuity savings funds to his beneficiary.
6. Note transfer-in from another system for David Corbett.
7. Approval of a retirement for Stephen Verhault.
8. Items for Discussion
 - Review the Request for Proposal for actuarial valuation services.
 - Discuss Pension Technology Group's quote for document scanning of the Stoneham Retirement System's files.
9. Miscellaneous
 - IRS mileage reimbursement rate for 2019 is 58.0¢.
 - Update from Attorney Sacco on the Vernava matter.
 - No response from deceased survivor Christina Puleo Martin's family regarding overpayment.
 - Stoneham Retirement System's 4th Quarter 2018 Investment Review from Fiduciary Investment Advisors.
10. Injury Reports – Listing of members, department and date of injury.
11. 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).

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TOWN CLERK
REGISTRARS

12. Injury Reports – Listing of members, department and date of injury.
13. 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).
14. Summary of PRIT & SEI Investments.
15. Copies of the following will be available for review and/or discussion
 - PRIT & SEI Statements for January 2019
 - Bank Reconciliation for December 2018
 - Investments Worksheet through January 2019
16. Copy of PERAC Memorandum #11/2019 will be available for review and/or discussion.
17. Next meeting is scheduled for Tuesday, March 26, 2019 at 2:00 p.m.
18. Adjourn Open Meeting.
19. The Board will go into Executive Session pursuant to M.G.L. c.30A, s.21(a)(1), for the purpose of discussing an application from Barbara Greenleaf for an accidental death benefit.