



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

Francis A. Gould
Member

John Scullin
Member

STONEHAM RETIREMENT BOARD AGENDA TUESDAY, MAY 28, 2019 at 2:00 PM TOWN HALL – CONFERENCE ROOM 2nd FLOOR

1. Open meeting called to order.
2. Kevin O'Brien from Fiduciary Investment Advisors will review the Board's asset allocations and the first quarter report.
3. Approval of the Minutes for the April 23, 2019 Hearing for a Cost of Living increase, Open Meeting, and Executive Session.
4. Approval of payment for Retirement Board Expenses and Retirement Allowances for the month of May 2019 and the wire transfer from the funds at SEI to Stoneham Retirement's bank account.
5. Note the transfers-in of funds from other systems for Kathleen Hahey and Daniela Pennino.
6. Approval of membership for Jeffrey Dominique.
7. Note the passing of retiree Edward Fallon, Sr.
8. Items for Discussion
 - Draft of Unlawful Harassment, Sexual Harassment & Discrimination Policy for the Stoneham Retirement Board.
 - Draft of comprehensive supplemental regulation for creditable service.
 - New printer/copier/scanner and new desks for Retirement office.
 - Cost of M.G.L. Chapter 32 books.
 - New Paid Family & Medical Leave law.
 - Review & discuss proposals received for actuarial services.
9. Injury Reports – Listing of members, department, and date of injury.
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).

2019 MAY 22 PM 3:30
STONEHAM
TOWN CLERK
REGISTRARS

11. Summary of PRIT & SEI Investments.
12. Copies of the following will be available for review and/or discussion
 - PRIT & SEI Statements for April 2019
 - Bank Reconciliations for February & March 2019
 - Investments Worksheet through April 2019
 - Trial Balances for January & February 2019
 - Certified Budget through February 2019
 - Income v. Payments through February 2019
 - Monthly & year-to-date balances for income, gains, losses & management fees through February 2019
13. Copies of PERAC Memoranda #15/2019 & #16/2019 will be available for review and/or discussion.
14. Next meeting is scheduled for Tuesday, June 25, 2019 at 2:00 p.m.
15. Adjourn Open Meeting.
16. The Board will go into Executive Session pursuant to M.G.L. c.30A, s.21(a)(3), for the purpose of discussing litigation strategy in the Vernava case.