



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
Chair

David Castellarin
Member

Kathleen Sullivan
Member

Francis A. Gould
Member

John Scullin
Member

STONEHAM RETIREMENT BOARD AGENDA TUESDAY, JUNE 25, 2019 at 2:00 PM TOWN HALL – CONFERENCE ROOM 2ND FLOOR

2019 JUN 20 P 3:51
STONEHAM
TOWN CLERK
REGISTRARS

1. Open meeting called to order.
2. Kevin O'Brien from Fiduciary Investment Advisors will be calling in to follow up with the Board's questions from the May 28, 2019 meeting.
3. Approval of the Minutes for the May 28, 2019 Open Meeting and Executive Session.
4. Approval of payment for Retirement Board Expenses and Retirement Allowances for the month of June 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 Neal Dike, Robert Toussaint, and Jeffrey Dominique.
6. Approval of membership for Brett Gonsalves.
7. Approval of a buyback for Katelyn Finnegan.
8. Note the passing of survivor May Smart.
9. Items for Discussion
 - Discuss draft of the Stoneham Retirement Board "Policy Against Unlawful Harassment, Sexual Harassment and Discrimination".
 - Discuss draft of a comprehensive supplemental regulation for creditable service.
 - Review and approve Stone Consulting's contract for actuarial services.
 - Discuss stipends and additional pay and whether or not they are considered regular compensation.
 - Discuss supplemental pay for James Previte while on worker's compensation.
10. Miscellaneous
 - Update on Commonwealth v. Regan.
 - Replacement of Retirement office computers.
11. Injury Reports – Listing of members, department, and date of injury.
12. 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).

13. Summary of PRIT & SEI Investments.
14. Copies of the following will be available for review and/or discussion
 - PRIT & SEI Statements for May 2019
 - Bank Reconciliation for April 2019
 - Investments Worksheet through May 2019
 - Trial Balance, General Ledger, Cash Receipts & Disbursements, and Adjustments for March 2019.
 - Certified Budget, Income v. Payments, and Monthly & Year-to-Date balances for income, gains, losses & management fees through March 2019
15. PERAC Memorandum #17/2019 will be available for review and/or discussion.
16. Next meeting is scheduled for Tuesday, July 23, 2019 at 2:00 p.m.
17. Adjourn Open Meeting.
18. The Board will go into Executive Session pursuant to M.G.L. c.30A, s.21, exemptions 1 & 3, for the purpose of discussing disability retirements and litigation strategies, if necessary.