



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

STONEHAM RETIREMENT BOARD AGENDA TUESDAY, OCTOBER 22, 2019 at 2:00 PM TOWN HALL – CONFERENCE ROOM 2nd FLOOR

1. Open meeting called to order.
2. John Parsons, Executive Director of PERAC for about a year, will be attending.
3. Anthony Tranghese from Fiduciary Investment Advisors (FIA) will discuss SEI Investments Management's recommendations for reallocating some of the Board's funds at SEI.
4. Approval of the Minutes for the September 24, 2019 Open Meeting.
5. Approval of payment for Retirement Board Expenses and Retirement Allowances for the month of October 2019 and the wire transfer from the funds at SEI to Stoneham Retirement's bank account.
6. Note the transfers to other systems for members Mary Ann Burrige, Joanna Corea, and Quira Gangi.
7. Note the transfers-in from other systems for members Christopher Swanson and Nicole Dello.
8. Approval of membership for Colleen Lyons, Brianna Naumann, Hannah Canario, Ryan Carino, Jennie Lacolla, Kelley Manzi, and Kelly O'Neill.
9. Approval of a retirement for Diane Sooley.
10. Approval of a buyback for Denise Migliorini.
11. Items for Discussion
 - Discuss memorandum from Attorney Sacco regarding membership eligibility issue.
 - Review memo to department heads regarding injury reports.
 - Discuss drafting a policy for members who request copies of their entire file.
12. Miscellaneous
 - Board member Castellarin will update the Board on his attendance at the MACRS Conference.
 - Worker's Compensation insurance policy renewal for the period 11/8/19-11/7/20 has been received.
 - Email from Attorney Sacco regarding the O'Leary decision on "vacation buyback" compensation as regular compensation.
 - Email from Mass Retirees regarding WEP reform proposal.

13. Injury Reports – Listing of members, department, and date of injury.
14. 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).
15. Summary of PRIT & SEI Investments
16. Copies of the following will be available for review and/or discussion
 - PRIT & SEI Statements for September 2019
 - Bank Reconciliation for August 2019
 - Investments Worksheet through September 2019
17. PERAC Memoranda #22/2019 - # 24/2019 will be available for review and/or discussion.
18. Next meeting is scheduled for Tuesday, November 26, 2019 at 2:00 p.m.
19. Adjourn Open Meeting.
20. 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.