



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, NOVEMBER 26, 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 (FIA) will discuss whether or not the Board should invest in the PRIT Private Equity Vintage Year 2020 fund.
3. Approval of the Minutes for the October 22, 2019 Open Meeting.
4. Approval of payment for Retirement Board Expenses and Retirement Allowances for the month of November 2019 and the wire transfer from the funds at SEI to Stoneham Retirement's bank account.
5. Note the refund to inactive member Anthony DiDonato.
6. Approval of membership for Andrea Monsini, Carol Ford, Ashlyn Sacco, Lisalana Cappuccio, Richard Jackson, and George Mordaunt.
7. Approval of a retirement for Sharon Wilkins.
8. Approval of buybacks for Patricia Quinn and Andrea Monsini.
9. Note the transfers-in from other systems for Hannah Jacques, Colleen Lyons, and Kaitlyn Anglisano.
10. Note the passing of deceased retiree Fernando Capua.
11. Items for Discussion
 - Proposals for Investment Consultant Services.
 - Budget for 2020.
 - PTG's amendment to the support and hosting agreement.
 - Proposed letter introducing Employee Self Service module for members & retirees.
 - Proposed dates for 2020 board meetings.
 - Tabled from October meeting – Membership eligibility issue.

12. Miscellaneous
 - October Cash Flow Worksheet for Stoneham Retirement from FIA.
 - PRIT's Private Equity Vintage Year 2020 Commitment Deadline.
 - Email from Mass Retirees dated 11/15/19 regarding a new organization "Public Retirees Alliance".
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 October 2019
 - Bank Reconciliation for September 2019
 - Investments Worksheet through October 2019
17. Next meeting is scheduled for Tuesday, December 17, 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, exemptions 1 & 3, for the purpose of discussing disability retirements and litigation strategies, if necessary.