



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

Eric Duffy
Member

Kathleen Sullivan
Member

Francis A. Gould
Member

2021
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John Scullin
Member

STONEHAM RETIREMENT BOARD AGENDA TUESDAY, NOVEMBER 23, 2021 at 2:00 PM TOWN HALL – CONFERENCE ROOM 2nd FLOOR

1. Open meeting called to order.
2. Kevin O'Brien from Fiducient Advisors and Terrance Gerlich from SEI Investments Management Corp. will be attending.
3. Approval of the minutes for the October 26, 2021 & November 9, 2021 open meeting and the July 27, 2021 & September 28, 2021 executive session.
4. Approval of payment for Retirement Board Expenses and Retirement Allowances for the month of November 2021 and the wire transfer from the funds at SEI to Stoneham Retirement's bank account.
5. Approval of a transfer to another system for David Bolster.
6. Approval of refunds to Kimberly Hunter & Michelle Ait Bourezgue.
7. Note the transfers-in from other systems for Lucas Ferraz & Daniel Orent
8. Approval of membership in the Stoneham Retirement System for Jacqueline Jones, Robert Raia, and Jessica Wasylow.
9. Note the passing of retirees Diane Guida, Muriel Elliott, Frank Brown, and David Roberts.
10. Items for Discussion
 - Date of termination for creditable service.
 - Budget for calendar year 2022.
 - Schedule of board meeting dates for 2022.
11. Miscellaneous
 - Letter to board members from the PERAC auditors regarding a 6 month follow-up to their audit of 2014-2017.
12. List of members who have recently submitted an injury report, the date of injury, and the department.

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 October 2021
 - Investments Worksheet through October 2021
16. Copies of PERAC Memoranda #30/2021 - #31/2021 will be available for review and/or discussion.
17. Next meeting is scheduled for Tuesday, November 23, 2021 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) and s.21(a)(3) for the purpose of discussing disability retirements and litigation strategies, if necessary.