



# 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](http://www.stoneham-ma.gov/retirement-board)

Karen DeAngelis, Retirement Administrator

Janice T. Houghton  
Chair

Eric Duffy  
Member

Kathleen Sullivan  
Member

Francis A. Gould  
Member

John Scullin  
Member

## STONEHAM RETIREMENT BOARD AGENDA TUESDAY, SEPTEMBER 27, 2022 at 2:00 PM TOWN HALL – CONFERENCE ROOM 2<sup>nd</sup> FLOOR

2022 SEP 22 P 3:50  
STONEHAM  
TOWN CLERK  
REGISTRARS

1. Open meeting called to order.
2. Russell Investments and SEI Investments Management Corporation will be presenting their OCIO proposals at 2:00 PM and 2:45 PM respectively. Anthony Tranghese from Fiducient Advisors will also be attending.
3. Approval of the minutes for the August 30, 2022 open meeting.
4. Approval of payment for the Retirement Board expenses and retirement allowances for the month of September 2022.
5. Approval of transfers to other systems for Nicole Langley and Erin Egan.
6. Approval of a refund for Carol Tamaro.
7. Note the transfers-in from other systems for Melissa Jackson and Kelly Ryan.
8. Approval of membership in the Stoneham Retirement System for Brooke Moschella, Doreen Masse, Deborah Mirabella, and Kelsey Colbert.
9. Approval of a retirement for David Strong.
10. Note the passing of active member Matthew Hamilton.
11. Item for Discussion
  - Draft of the final actuarial valuation for January 1, 2022.
  - Approval of the GASB 67 & 68 report for 2021.
  - Schedule meeting dates for January – March 2023 in order to set up presentations from investment managers.
12. Miscellaneous
  - Retirement Administrator position.
  - Certificates of Identification.
13. List of members who have recently submitted an injury report, the date of injury, and the department.

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 August 2022
  - Investments Worksheet through August 2022
  - Cash Books for June 2022
  - Certified Budget through June 2022
17. Copy of PERAC Memorandum #23/2022 will be available for review and/or discussion.
18. Next meeting is scheduled for Wednesday, October 26, 2022 at 2:00 p.m.
19. Adjourn open meeting.
20. Go into executive session pursuant to M.G.L. c.30A, s.21(a)(1) and s.21(a)(3) the purpose of discussing disability retirements and litigation strategies, if necessary.