

Emergency Meeting

**STONEHAM RETIREMENT BOARD MEETING
AGENDA**

**Tuesday, February 7, 2023
2:00 PM in the 1st Floor Hearing Room**

1. Open meeting called to order by Jan.
2. Discussion/Approval of Russell Investments asset allocation compared to current allocation.
3. Discussion regarding Letter of Understanding, Conversion Timeline, and Cash flow requirements for February/March vouchers.
4. The next meeting is scheduled for Tuesday, February 21, 2023 at 2:00 pm.
5. Adjourn open meeting.

2023 FEB -6 A 8:44

STONEHAM
TREASURER
REGISTRARS