



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
Christopher Delisi, Retirement Administrator

Janice T. Houghton
Chair

Vacant
Member

Kathleen Sullivan
Member

Francis A. Gould
Member

John Scullin
Member

STONEHAM RETIREMENT BOARD AMENDED AGENDA TUESDAY, FEBURARY 21ST at 2:00 PM Hearing Room- 1st Floor

1. Open meeting called to order.
2. Approval of the minutes for the January 31, 2023 and February 7, 2023 open meeting sessions. Sign them into record.
3. Approval of payment for the Retirement Board expenses and retirement allowances for the month of February 2023
4. Note the wire transfer from the funds at SEI Investments to Stoneham Retirement's bank account.
5. Approval of transfers to the Massachusetts Teachers' Retirement System for Ashley Snyder and the Melrose Retirement System for Anthony Cappuccio per the expense voucher.
6. Approval of membership in the Stoneham Retirement System for Gabrielle Durette, Cynthia Cameron, Joseph Magliozzi, Christina Montoya, Antonio Ventresca, and Kelly Crotty.
7. Approval of a refund for Brian Wells, Jr., formerly DPW Laborer II.
8. Note the passing of retirees Raymond Sorenson and Peter F Kelly. Note the surviving spouse eligible for continued payment under Option C for Peter F Kelly.
9. List of members who have recently submitted an injury report, the date of injury, and the department
10. Items for Discussion
 - Public Records requests pursuant to M.G.L c. 66 § 10 through the Stoneham Retirement System (*Amended agenda item*)
 - Review Investment Policy Statement (IPS) from November 2019 on file with SEI. After review, if necessary, edit statement, and obtain board signatures before submitting to Russell Investments.
 - Member Annual Statements for Active/Inactive Members sent by end of February

- Discuss the new Town Accountant's start date and membership on the Board. Retirement Administrator will set up meeting and submit Retirement Board Change Form with PERAC.
11. 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).
 12. Summary of PRIT & SEI Investments
 13. Copies of the following are included for review and/or discussion
 - PRIT & SEI Statements for January 2023
 - Investments Worksheet through January 2023
 - Cash Books for November 2022
 - Fiducient Advisors 4th Quarter Investment Review
 14. Copies of PERAC Memoranda #7/2023 and #8/2023 will be available for review and/or discussion
 15. The next meeting is scheduled for Tuesday, March 28, 2023 at 2:00pm
 16. Adjourn open meeting.