



# 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)  
Christopher Delisi, Retirement Administrator

Janice T. Houghton  
Chair

Lauri Plourde  
Member

Kathleen Sullivan  
Member

Francis A. Gould  
Member

John Scullin  
Member

## STONEHAM RETIREMENT BOARD AGENDA

Tuesday, May 30, 2023 at 2:05 PM

Town Hall -Conference Room – 2<sup>nd</sup> Floor

2023  
MAY 23 P 6:07

1. Open meeting called to order by the Chair.
2. Approval of the minutes for the April 25, 2023 open meeting session and executive session meeting then sign them into record.
3. Approval of payment for the Board's Expense Voucher for the month of May 2023
4. Approval of payment for the Board's Retirement Allowance Voucher for the month of May 2023
5. Note the wire transfer from the funds at Russell Investments to Stoneham Retirement's bank account.
6. Approval of a retirement allowance for James McIntyre
7. Approval of membership in the Stoneham Retirement System for Michael Bailen, Chloe Boudette, Scott Shannon, Hualing Dong, Marriah Morrison, and Thomas Bilbilian.
8. Note the transfer-in from the Medford Retirement System for Christina Montoya
9. Note the passing of retiree Dorothy Kozlowksi
10. List of members who have recently submitted an injury report, the date of injury, and the department
11. Items for Discussion
  - Review and Approve Fiscal Year 2023 GASB 67 and 68 Report
  - Russell Investment Transition: Final Allocation split for Real Estate Investments requires a redemption request through PRIT. Discuss necessity of Quarterly Investment Report from Russell
12. Miscellaneous:
  - IRS mileage reimbursement rate for 2023 is 65.5 cents per mile driven, up 3 cents from the mid-year increase setting the rate for the second half of 2022.
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 & Russell Investments
15. Copies of the following are included for review and/or discussion
  - Fiducient 2023 Quarterly Investment Review- First Quarter
  - Fiducient 2023 April Flash Report
  - Russell – Investment Review – First Quarter 2023
  - Investments Worksheet through April 2023
  - PRIT & Russell Statements for April 2023
  - Cash Books for Jan 2023 and Feb 2023
  - Certified Budget through Feb 2023
16. Reminder of MACRS Conference from Sunday June 4, 2023 to Wednesday, June 7, 2023 and Copy of Final Agenda
17. The next meeting is scheduled for Tuesday, June 27, 2023 at 2:00pm
18. Adjourn open meeting.