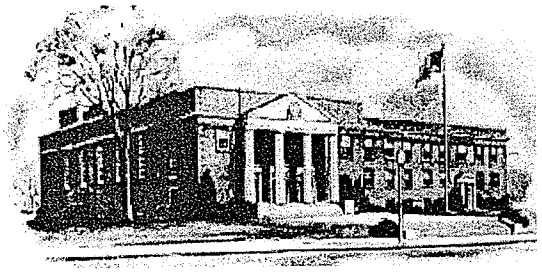

TOWN OF
STONEHAM

BOARD OF RETIREMENT
CONTRIBUTORY RETIREMENT SYSTEM
TOWN HALL
35 CENTRAL STREET • STONEHAM, MA 02180-2087
TEL: 781-279-2635 FAX: 781-438-6906
Karen DeAngelis, Retirement Administrator

Janice T. Houghton *Chairman* | Ronald J. Florino *Member* | Cosmo M. Ciccarello *Member* | James J. McDermott, Jr. *Member* | Elsie M. Wallace *Member*

STONEHAM RETIREMENT BOARD AGENDA
TUESDAY, FEBRUARY 25, 2014 at 2:00 P.M.
CONFERENCE ROOM 2nd FLOOR – TOWN HALL

1. Approval of the Minutes for the January 28, 2014 Open Meeting and Executive Session.

2. Approval of payment for Retirement Board Expenses and Retirement Allowances for the month of February 2014 and the wire transfer from the PRIT Fund to Stoneham Retirement's bank account.

3. Note the passing of retiree Thomas Cullen.

4. Approval of membership for David Lizotte and Michael Sweeney.

5. Note two new job descriptions with the Town of Stoneham.

6. Approval of buyback for member William McCabe.

7. Old Business:
   - Revision of Stoneham Retirement's public records request policy.
   - Discuss information available on unprotected exposure forms.
   - Update on 1099Rs for retirees and survivors.
   - Discuss Stoneham Retirement's creditable service regulations.

8. Items for Discussion:
   - Review and approve amendment to the contract for actuarial services with Stone Consulting.
   - Finance & Advisory Board member George McCormack's request to meet with the Retirement Board.

9. Miscellaneous:
   - Sponsorship request from Veterans of Foreign Wars of the United States.

10. Names of members who have recently submitted an injury report, the date of the injury, and the department.

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 Funds.

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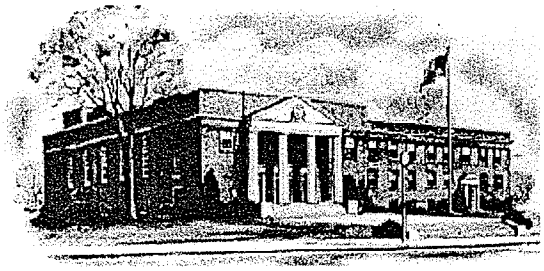
STONEHAM
TOWN CLERK
REGISTRARS



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13. Copies of the following to be given for review and/or discussion:
    - PRIT Statements for December 2013 & January 2014
    - Bank Reconciliations for December 2013 & January 2014
    - Trial Balance for December 2013 & Year-to-Date 2013
    - Certified Budget thru December 2013
    - Income v. Payments thru December 2013
    - PRIT Fund Worksheet thru December 2013

14. Copies of PERAC Memoranda numbers 10/2014 and 11/2014 to be given for review and/or discussion.

Adjournment of Open Meeting.

Go into Executive Session pursuant to M.G.L. c.30A, s.21, exemptions 1 and 3, for the purpose of discussing disability retirements and litigation strategies.