



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

STONEHAM
TOWN CLERK
REGISTRAR

2014 MAR 21 A

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, MARCH 25, 2014 at 12:00 P.M. CONFERENCE ROOM 2nd FLOOR – TOWN HALL

1. Approval of the Minutes for the February 25, 2014 Open Meeting.
2. Approval of payment for Retirement Board Expenses and Retirement Allowances for the month of March 2014 and the wire transfer from the PRIT Fund to Stoneham Retirement's bank account.
3. Old Business:
 - Discuss letter to new member Michael Sweeney regarding his position of dispatcher.
4. Items for Discussion:
 - Upcoming meeting with Finance & Advisory Board member George McCormack.
 - Request for creditable service by active member Rosalie Dufour.
 - Review & sign Annual Statement for Calendar Year 2013.
5. Miscellaneous:
 - Legal notice for COLA hearing in April was published in Stoneham Independent on 3/5/14.
6. Names of members who have recently submitted an injury report, the date of the injury, and the department.
7. 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).
8. Summary of PRIT Funds.
9. Copies of the following to be given for review and/or discussion:
 - PRIT Statement for February 2014
 - Bank Reconciliation for February 2014
10. Copy of PERAC Memorandum # 12/2014 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.