



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
Karen DeAngelis, Retirement Administrator

Janice T. Houghton
Chair

David Castellarin
Member

Kathleen Sullivan
Member

Francis A. Gould
Member

John Scullin
Member

STONEHAM RETIREMENT BOARD SPECIAL MEETING AGENDA TUESDAY, JANUARY 14, 2020 at 1:30 PM TOWN HALL – CONFERENCE ROOM 2nd FLOOR

1. Open meeting called to order.
2. Miscellaneous
Approval of attendance by board members of NCPERS annual Legislative Conference to be held January 26-28, 2020 in Washington DC.
3. Interviews for Investment Consultant
The Board will interview the following consultants to determine the most qualified to perform investment consulting services on behalf of the Stoneham Retirement System:

2:00 P.M. Greg McNeillie – Dahab Associates, Inc.
2:30 P.M. Kevin O'Brien & Anthony Tranghese – Fiduciary Investment Advisors
3:00 P.M. Michael Dwyer - Wainwright Investment Counsel
4. 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).
5. Adjourn Open Meeting.
6. The Board will go into Executive Session pursuant to M.G.L. c.30A, s.21, exemptions 1 & 3, for the purpose of discussing disability retirements and litigation strategies, if necessary.

2020 JAN - 8 P 3:56
STONEHAM
TOWN CLERK
REGISTRARS