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Somerville Retirement Board
323 Broadway
Somerville, MA 02145

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EDWARD F. BEAN, CHAIRMAN
JOHN M. MEMORY
DAVID CASTELLARIN
THOMAS ROSS, VICE CHAIRMAN
MICHAEL MASTROBUONI

Notice for November 23, 2026
Somerville Retirement Board (SRB)
323 Broadway, Conference Room, 10:00 AM

Pursuant to the March 12, 2020 Order of the Governor Suspending Certain Provisions of the Open Meeting Law, G.L. C. 30A, s. 18, this meeting will ***also*** be conducted remotely online via the Zoom Meeting platform.

1. **Regular Meeting for the Contributory SRB Meeting**

- Review, approve and sign the minutes of prior meeting(s).
- Review, approve issuing payment for Vendor Expense Warrant # 11-2026 and Retiree Payroll Warrant # 11-2026 for the month of November 2026.
- Review, accept and process Applications for Withdrawal of Accumulated Total Deductions, account transfer requests and Buyback and Makeup requests.
- Review, accept and process received Retirement Applications and beneficiary benefit requests.
- Possible Executive Session pursuant to Purpose 1 for Executive Session, M.G.L. c.30A, § 21(a)(1) – To review and discuss disability applications and updates:
- Possible Executive Session pursuant to Purpose 3 for Executive Session, MGL c.30A, § 21(a)(3) –To conduct a strategy session with respect to the following case(s):
- Sign new Membership certificates; issue any new Member suspension letters.
- Financial review: bank reconciliations, trial balance, receipts, disbursement & adjustments journals.
- PERAC memos received.
- Legal or legislative updates. Attorney M. Feeney.
- Death notices. review any outstanding balances due to the Retirement Board.
- PERAC Section 91A disability retiree over earnings notification:
- Upcoming Conferences:
- Discuss and review any new Policies & Procedures, Supplemental Regulations & Employee Personnel Policies:
- Investment Manager annual review & update: AEW
- RFP (Chapter 30B): Pension Administration Software interviews: PTG & Bay State.
- Private Credit RFP status update, vote likely.
- Draft Calendar Year 2027 Budget.
- Q3 Budget vs Actual Report.
- Executive Director update.

- Continuation of any old business: Enhanced COLA info & Gounaris Sect 9 request.
- Any new business & other items not reasonably anticipated at the time of the meeting posting.

The meeting is open to the public.

You may join the meeting from your computer, tablet or smartphone at:
Somerville Retirement Board is inviting you to a scheduled Zoom meeting.

Topic: Retirement Board Meeting
Time: This is a recurring meeting Meet anytime
Join Zoom Meeting
https://zoom.us/j/91312174046

Meeting ID: 913 1217 4046

One tap mobile
+16465588656,,91312174046# US (New York)
+16469313860,,91312174046# US

Join instructions
https://zoom.us/meetings/91312174046/invitations?signature=L_KnwEo5G60-Jb6wdtCRjBBOLxqwc1wTFl6rdRdV7SY

The Chair reserves the right to call items on the agenda out of order. Items listed for executive session may also be discussed in open session. Will return to open session at the conclusion of executive session. The listing of items is those reasonably anticipated by the Chair which may be discussed at the meeting at least forty-eight (48) hours prior to the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.