

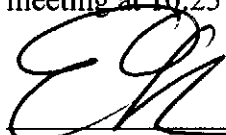
**Somerville Retirement Board Meeting  
April 13, 2016**

The Special Meeting of the Somerville Contributory Retirement Board duly posted to be held in the Committee Room, City Hall, 2<sup>nd</sup> Floor, 93 Highland Ave., Somerville, MA on the above date was called to order at 9:35 AM by Chairman Bean with Board Members Memory, Ross, Nosnik and Massie. Also in attendance was Executive Director Michael Pasquariello.

In Memory of Tony Ferrelli a moment of silence was observed.

1. Review and discuss the draft Fossil Fuel Request for Information (RFI). On a motion duly made and seconded it was **VOTED** by the Board to accept and adopt and finalize the non-binding RFI as amended and issue it on 4/15/2016. The Director will post the RFI on the Retirement page of the website and distribute it to the current investment managers.
2. Legal Services Request for Proposal (RFP) review and discussion. On a motion duly made and seconded it was **VOTED** by the Board to select Murphy, Hesse, Toomey & Lehane based on resources, cost, and diverse knowledge and services and to enter a 3 year contract with annual renewal options. The Director will contact Murphy, Hesse.
3. Retiree Marie Vetrano temporary, part-time service in the Retirement Office. On a motion duly made and seconded it was **VOTED** by the Board to increase the hourly pay rate of Marie Vetrano by \$1.20 through 6/30/2016.

On a motion duly made and seconded it was **VOTED** by the Board to adjourn the meeting at 10:25 AM.

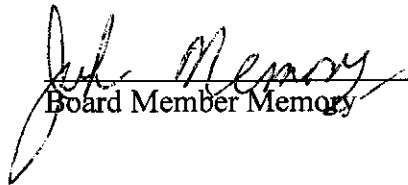


Chairman Bean

Board Member Massie



Vice Chairman Ross



Board Member Memory



Board Member Nosnik