

**Somerville Retirement Board  
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*EDWARD F. BEAN, CHAIRMAN  
JOHN M. MEMORY  
DAVID CASTELLARIN*

*THOMAS ROSS, VICE CHAIRMAN  
MICHAEL MASTROBUONI*

**Notice for June 29, 2021  
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 Go To Meeting platform.

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

Approving and signing Minutes of prior meeting(s).  
Any Updates or issues.

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

- Review, approve and signing the regular minutes of prior meeting(s).
- Review, approve issuing payment for Vendor Expense Warrant # 6-2021 and Retiree Payroll Warrant # 6-2021 for the month of June 2021.
- 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. A. DiMartino Sect 9, Goode accidental disability application.
- 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): P. Tuminelli [Lynn DALA Docket # CR-18-0299 Lynn decision, being reviewed by CRAB].
- Sign new Membership certificates; issue any new Member suspension letters.
- Financial review: bank reconciliations, trial balance, receipts & disbursement journals.
- PERAC memos received.
- Any Workers Compensation settlement agreement review and approval:
- Legal or legislative updates.
- Death notices. Review any outstanding balances due to the Retirement Board.
- Upcoming Conferences:
- Discuss and review any new Policies & Procedures, Supplemental Regulations & Employee Personnel Policies:
- Investment Manager annual review & update:
- Continue Fossil Fuel divestment research discussion.

- TOSS, Inc. Level2 Scan analysis results
- State of Emergency ended 6/15/2021; discuss any Open Meeting Law updates.
- Discuss possibility of hiring an Investment Manager consultant.
- Continue Fixed Income \$5m allocation possibility discussion.
- Review and discuss draft Equity Investment Manager RFP and timing.
- 1/2021 Actuarial Valuation status update discussion.
- Discuss re-opening office to the public.
- Continuation of any old business.
- 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:

<https://global.gotomeeting.com/join/625148709>

You can also dial in using your phone:

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (312) 757-3121

- One-touch: tel: +13127573121,,625148709#

**Access Code: 625-148-709**

**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.**