

**Malden Retirement Board Meeting Agenda**  
**Meeting Date: February 17, 2021**  
**General Meeting 8:30AM to close**  
**Meeting Place: Remote Participation**  
**Dial in number 978-990-5000**  
**Access Code: 988502#**

**Note to the public:** *Meeting is open to the public via the dial in number noted above.*

**General Meeting:**

**Accept Prior Board Meeting Minutes and PERAC Financial Reports**

**New Members:**

Brunna, Alfonso-PARA  
O'Toole, Dawn Marie-PARA  
Deras, Orlando-PARA  
Codair, Jennifer-PARA  
Wronski, Richard-PARA  
Andino, Carmen-PARA  
Huenchunir, Seynabou-PARA  
Wing, Lam Lam-City Clerks

**Deceased:**

Driscoll, Daniel-School Custodian Active Member (2/1/21, Opt D paid to spouse Donna)

**Retirements:**

None

**Transfers:**

Stuart, Michael to Danvers Ret Bd (\$14524, 3yrs)  
Rossetti, Kenneth to Methuen Ret Bd (\$73,830, 12.5 yrs)  
Myles, Kevin to State Ret Bd (\$6,978, 1.3 yrs)  
Bordonaro, Leanne to Essex Reg'l Ret System (\$5,085, 1.17 yrs)

**Withdrawals:**

None

**Correspondence:**

January 2021 PERAC Financials  
PERAC – COLA Base Increase impacts  
Michael Sacco-Phillip Carangelo vs Malden Retirement Board DALA decision  
Michael Sacco-All Client Memo-Carangelo vs Malden Retirement Board

**Vote:**

**Discussion:**

COLA  
Malden Investment portfolio-January 2020 results

**Disability Updates**

No current disabilities

**Board Meeting is March 17, 2021, at 8:30AM**