

Malden Retirement Board Meeting Agenda
Meeting Date: June 23, 2021
General Meeting 8:30AM to close
Meeting Place: City Hall, Floor 1 conference room #105
215 Pleasant Street Malden, MA 02148

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

Accept Prior Board Meeting Minutes and PERAC Financial Reports

New Members:

Lanergan, Paul-School Custodian
Bacon, Elissa-PARA
Pray-Bello, Devin-Facilities maintenance
Tom, Kwok Choy-Water Department

Deceased:

Stefanilo, Barbara-5/29/21 (Opt C survivor of Clement, NFB)
Burgess, Shirley-6/1/21 (Sect 9, NFB)
MacDonald, Laura-6/8/21 (Sect 101 survivor of Daniel-DPW. NFB)

Retirements:

Bucci, Judi-City Council (Opt A, 6/2/21)
Graffam, Steven-MHA (Opt C, 6/16/21)
Carvalho, Deborah-PARA (Opt B, 6/22/21)
Divenuti, Susan-PARA (Opt C, 6/30/21)

Transfers:

None

Buyback/Service Purchase:

Lawrence White-Fire (4 Months 7/11/92-11/30/92, \$2,811.35)

Withdrawals:

Martinos, Jessa-PARA (\$5,379 2.6 yrs)

Correspondence:

May 2021 PERAC Financials
Roselli, Clark & Associates – 2020 Final Audited Financial Report
Roselli, Clark & Associates Board Communication Letter
Michael Sacco-Audit Response Legal Letter-2020

Vote:

New Custodial Services contract

Discussion:

Custodian Bank Discussion. RFP issued.
Roselli, Clark & Associates Audit and Bank Reconciliations
Investment portfolio May results

Disability Updates

No current disabilities

Next Board Meeting is July 21, 2021, at 8:30AM