

**Malden Retirement Board Meeting Agenda**  
**Meeting Date: May 19, 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.*

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

**New Members:**

Lacen, Genesis-School-Family Liaison  
Fernandez, Bruna-School-Family Liaison  
Tomaszczak, Melissa-School-PARA  
Stott, Emily-School-PARA  
Bank, Marina-School-PARA

**Deceased:**

Provitola, Frances-4/12/21, Cafe (Opt B, NFB)  
Taylor, Harry N. Jr.-4/25/21, DPW (Opt B, NFB)

**Retirements:**

None

**Transfers:**

None

**Withdrawals:**

Tollen, Delia-PARA (\$3,887 1.9 yrs)

**Correspondence:**

April 2021 PERAC Financials  
NCPERS conference-NYC 8/22-8/24  
PERAC memo #14-2<sup>nd</sup> Quarter Educational Courses

**Vote:**

**Discussion:**

Custodian Bank Discussion. RFP issued.  
Retiree and survivor affidavits due out in June  
Investment portfolio April results

**Disability Updates**

No current disabilities

**Next Board Meeting is June 23, 2021, at 8:30AM**