

**Somerville Retirement Board Meeting
November 12, 2015**

The Special Meeting of the Somerville Contributory Retirement Board duly posted to be held in the Aldermanic Chambers, City Hall, 2nd Floor, 93 Highland Ave., Somerville, MA on the above date was called to order at 1:03 PM by Vice Chairman Bean with Board Members Memory, Ross, Massie and Nosnik. Also in attendance was Executive Director Michael Pasquariello.

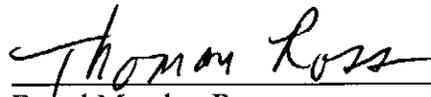
1. Reviewed and discussed the Executive Director's anniversary performance review.

The Board will provide a formal list of 2016 goals for review and discussion with the Director at the next meeting. On a motion duly made and seconded it was **VOTED** by the Board to grant a 5% salary increase (retroactive to 11/4/2015) to the Executive Director.

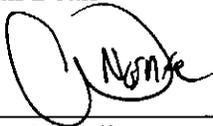
On a motion duly made and seconded it was **VOTED** by the Board to adjourn the meeting at 1:58 PM.



Vice Chairman Bean



Board Member Ross



Board Member Nosnik



Board Member Memory

Board Member Massie