

**Somerville Retirement Board Meeting
February 18, 2015**

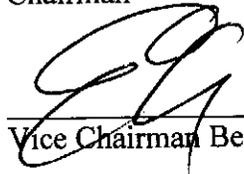
The Special Meeting of the Somerville Contributory Retirement Board duly posted to be held in the Committee Room at City Hall, 2nd Floor, 93 Highland Ave., Somerville, MA on the above date was called to order at 9:05 AM by Vice Chairman Bean with Board Members Memory and Faison. Also in attendance was Executive Director Michael Pasquariello. Board Member Ross was not in attendance.

1. Reviewed and discussed the remaining applicants for the vacant 5th Board Member position.

Based on the discussions, on a motion duly made and seconded it was **VOTED** by the Board to eliminated from consideration candidates Colby Cunningham and Shoshana Blank and to also have the Executive Director e-mail 3 questions regarding level of commitment and potential conflict of interest to all of the remaining 4 candidates; Christopher Cook, Robert Massie, Michael DiPietro and Frank Valeri. A response deadline of Wednesday, February 25th at Noon will be imposed.

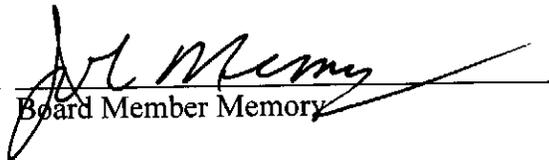
On a motion duly made and seconded it was **VOTED** to adjourn the meeting at 9:45 AM.

XX
Chairman



Vice Chairman Bean

XX
Board Member Ross



Board Member Memory

Board Member Faison