


**Somerville Retirement Board Meeting
February 7, 2018**

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 2:03 PM by Chairman Bean with Board Members Memory, Ross and Nosnik. Also in attendance was Executive Director Michael Pasquariello. Board Member Nosnik arrived at approximately 2:27 PM.

1. Reviewed and discussed the (2/6/2018) draft Fossil Fuel Home Rule Petition (HRP) language. On a motion duly made and seconded it was **VOTED** by the Board to approve and accept the language as final. The Director will forward the Home Rule Petition to the City's Law Department in order for it to be submitted to the Alderman by the Mayor.

2. Conducted individual interviews for the following 4 candidates for the vacant 5th Board Member position: [Ronald Draper](#), [Alexander Lowry](#), [Gerald McCue](#) and [John Brown](#). Candidate Lowry informed the Director in advance that he had to cancel his interview due to the weather.


On a motion duly made and seconded it was **VOTED** by the Board to adjourn the meeting at 3:26 PM.



Chairman Bean

XX
Board Member

Vice Chairman Ross



Board Member Memory



Board Member Nosnik