

Malden Retirement Board Special Meeting Minutes

Meeting Date: January 23, 2026, at 9:00 am

Meeting Place: Malden City Hall, Conference Room #105

A special meeting of the Malden Retirement Board was held this day January 23, 2026, at 9:00 AM in conference room #105 at Malden City Hall, 215 Pleasant St. Malden, MA with the following present: Warren Atkinson Jr., Domenic Fermano, John Hall, Scott Lucey, Charles Ranaghan. Staff: Robert Soohoo and Board Secretary Maria LoGrasso.

Call to Order – The Chairman, Mr. Atkinson Jr. called the meeting to order at 9:00 AM. The Board Secretary Maria LoGrasso took an attendance roll call vote.

Roll Call:

Mr. Atkinson Jr. - Yes

Mr. Fermano - Yes

Mr. Hall - Yes

Mr. Lucey - Yes

Mr. Ranaghan - Yes

Review of RFP Proposals for Investment Manager

The RFP Proposals for Investment Managers were presented to the Board from the Investment Managers below :

1. Cambridge Trust – Presentation started at 9:00 am and ended at 9:36 am
2. Russell Investments – Presentation started at 9:45 am and ended at 10:27 am
3. BNY Mellon– Presentation started at 10:30 am and ended at 11:10 am
4. The de Burlo Group– Presentation started at 11:15 am and ended at 11:51 am

Documents Distributed to the Board:

- Special Meeting Agenda

VOTE: To adjourn the meeting at 12:00 PM Eastern time, Motion by Mr. Ranaghan, seconded by Mr. Fermano, it was voted:

The Board Secretary Maria LoGrasso took an attendance roll call vote.

Roll Call:

Mr. Atkinson Jr. - Yes

Mr. Fermano - Yes

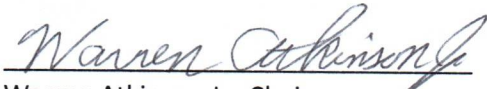
Mr. Hall - Yes

Mr. Lucey - Yes

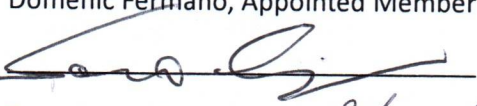
Mr. Ranaghan - Yes

*All present were in favor

Future Meeting dates: February 18, 2026, 8:30 am, March 18, 2026, 8:30 am


Warren Atkinson Jr., Chairman

Domenic Fermano, Appointed Member


Scott Lucey, Board Appointed


John Hall, Elected Member


Charles Ranaghan, Ex-Officio