

Salem Contributory Retirement Board

Meeting of October 28, 2020

12:00 p.m.

being held via zoom webinar

**(for instructions on how to attend the meeting webinar, please see the Meeting Notice posted on
www.salemretirement.org):**

Agenda for October Board meeting

- Agenda Item 1 Regular Matters of Business**
Approval of all minutes of the Regular Meeting held on September 30, 2020
Approval of all October Warrants
Approval of recent applications to purchase service
Acknowledgement of all recent enrollments
Approval of benefit calculation results for:
Cheryl A. Casey; David Kezar; Elissa Mandell; and Mark L. Whitmore
- Agenda Item 2 Treasurer's Report**
Treasurer's Report on September account reconciliation
- Agenda Item 3 Executive Director's Report**
The Executive Director's Report on the financial condition of the SCRB and other matters of interest to the Board
- Agenda Item 4 PERAC Memos**
Review of any relevant PERAC Memos
- Agenda Item 5 Executive Session**
Executive Session under Purpose 7 of the Open Meeting Law and in compliance with exemption (c) of the Public Records Law (G.L. c. 4, s. 7(26)(c)) exempting personnel and medical files or information and other materials or data relating to a specifically named individual, the disclosure of which may constitute an unwarranted invasion of personal privacy
Review of application(s) filed on behalf of: Frank Couture
- Agenda Item 6 2020 Board Election Update**
Announcement of the Election by Declaration of sole nominee, Marcia Pelletier, to the Board
- Agenda Item 7 Old Business**
- Agenda Item 8 New Business**

Background Material:

- September Meeting Minutes
- Benefit Calculation Results
- Enrollment Report
- October Warrants
- Treasurer's Report
- Executive Director's Report
- PERAC memos

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on *OCT 26, 2020*
at *11:42 AM* in accordance with MGL Chap. 30A,
Sections 18-25.

**Next meeting schedule
TBD**

Know Your Rights Under the Open Meeting Law M.G.L. c.30. § 18-25