

Salem Contributory Retirement Board

Meeting of November 25, 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):**

2020 NOV 23 AM 11:45

Agenda for November Board meeting

CITY CLERK
SALEM, MASS

Agenda Item 1 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 2 Regular Matters of Business

Approval of all minutes of the Regular Meeting held on October 28, 2020

Approval of all November Warrants

Approval of recent applications to purchase service

Acknowledgement of all recent enrollments

Approval of benefit calculation results for:

John S. Robinson; Marian Garabedian; and Harry M. Rocheville

Agenda Item 3 Treasurer's Report

Treasurer's Report on October account reconciliation

Agenda Item 4 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 5 PERAC Memos

Review of any relevant PERAC Memos

Agenda Item 6 91A Update

Update on any ADR benefit recipients who have been identified by PERAC as being in non-compliance with the requirements set forth in G.L. c. 32, s. 91A

Agenda Item 7 Old Business

Agenda Item 8 New Business

Background Material:

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

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on *NOV 23, 2020*
at *11:45 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