

Salem Contributory Retirement Board

Meeting of March 30, 2021

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 March Board meeting

Agenda Item 1.....Executive Session

Executive Session under Purpose 3 of the Open Meeting Law, which allows the Board to “discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares”

Review of litigation filed on behalf of: Stanley J. Usovicz; Richard W. Stafford; and Frank E. Couture

Agenda Item 2.....Regular Matters of Business

Approval of all minutes of the Regular Meeting held on February 24, 2021

Approval of all March Warrants

Approval of recent applications to purchase service

Acknowledgement of all recent enrollments

Approval of benefit calculation results for:

John G. Giunta; Kathleen M. Winn; and Karen St. Clair

Chair’s announcement regarding the release of executive session minutes from 2020

Agenda Item 3.....Treasurer’s Report

Treasurer’s Report on February 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.....Old Business

Agenda Item 7.....New Business

Background Material:

- February Meeting Minutes
- Benefit Calculation Results
- Enrollment Report
- March Warrants
- Treasurer’s Report
- Executive Director’s Report
- PERAC memos

Next meeting schedule

TBD

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