

Salem Contributory Retirement Board

Meeting of April 28, 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 April Board meeting

Agenda Item 1.....Regular Matters of Business

Approval of all minutes of the Regular Meeting held on March 30, 2021

Approval of all April Warrants

Approval of recent applications to purchase service

Acknowledgement of all recent enrollments

Approval of benefit calculation results for:

Asuncion Hammond and Maureen Tanzella

Agenda Item 2.....Treasurer's Report

Treasurer's Report on March 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.....Fifth Member of the Board

Update on the process to appoint a new Fifth Member of the Board

Agenda Item 6.....Legal Update

Update on any legal cases and matters pertaining to the SCRB

Agenda Item 7.....2020 Annual Statement

Presentation of the 2020 Annual Statement to the Board

Agenda Item 8.....Old Business

Agenda Item 9.....New Business

Background Material:

- March Meeting Minutes
- Benefit Calculation Results
- Enrollment Report
- April Warrants
- Treasurer's Report
- Executive Director's Report
- PERAC memos
- 2020 Annual Statement

Next meeting schedule

TBD

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