

Salem Contributory Retirement Board

Meeting of June 30, 2021

12:00 p.m.

being held in person at:

Salem Contributory Retirement System
20 Central Street, Suite 110, Salem, MA 01970

and via Zoom webinar

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

Agenda for June Board meeting

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: John E. Roth

Agenda Item 2.....Legal Update

Update on legal cases and matters pertaining to the SCRB

Agenda Item 3.....Regular Matters of Business

Approval of all minutes of the Regular Meeting held on May 28, 2021
Approval of all June Warrants
Approval of recent applications to purchase service
Acknowledgement of all recent enrollments
Approval of benefit calculation results for:
Marcia Kirkpatrick and Jean Martin

Agenda Item 4.....Treasurer's Report

Treasurer's Report on May account reconciliation

Agenda Item 5.....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 6.....PERAC Memos

Review of any relevant PERAC Memos

Agenda Item 7.....Annual Staff Review/Performance Evaluation

Evaluation of the SCRB staff's performance over the past year

Agenda Item 8.....Old Business

Agenda Item 9.....New Business

Background Material:

- May Meeting Minutes
- Benefit Calculation Results
- Enrollment Report
- June 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