

Salem Contributory Retirement Board

Meeting of July 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 July Board meeting

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

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

Approval of all July Warrants

Approval of recent applications to purchase service

Acknowledgement of all recent enrollments

Approval of benefit calculation results for:

Gloria Almon; Jean Beaulieu; Eric Bergengren; Naoma Boylston; Karen Dombrowski; Frederick Dubiel; Sharon Duncan; Brian Gilligan; James Johnson; Byron Leonhard; Janet Scanlan; Russell Slam; Philias Verrette

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

Treasurer's Report on June 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.....2021 Board Election Timeline Proposal

Review of the proposed timeline for the election of the First Elected Member of the Board and appointment of an election officer

Agenda Item 6.....Investment Policy Statement

Annual review of the Board's Investment Policy Statement

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:

- June Meeting Minutes
- Benefit Calculation Results
- Enrollment Report
- July Warrants
- Treasurer's Report
- Executive Director's Report
- PERAC memos
- Board Election Timeline Proposal
- SCRB Investment Policy Statement

Next meeting schedule

TBD

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