

**Salem Contributory Retirement Board**

**Meeting of November 24, 2021**

**9:00 a.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 November Board meeting**

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

Approval of all minutes of the Regular Meeting held on October 27, 2021

Approval of all November Warrants

Approval of recent applications to purchase service

Acknowledgement of all recent enrollments

Approval of benefit calculation results for:

Cynthia Carr and Kevin D. Murray

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

Treasurer's Report on October 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 Update**

Update from Election Officer Paul Findlen on the simultaneous election being held to elect the 1<sup>st</sup> and 2<sup>nd</sup> Elected Members of the Board

**Agenda Item 6.....Powers & Sullivan Audit**

Review of the audit of the SCRB, for calendar year 2020, performed by Powers & Sullivan

**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
- Powers and Sullivan 2020 Audit Reports

**Next meeting schedule**

**TBD**

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