

Salem Contributory Retirement Board

Meeting of December 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 December Board meeting

Agenda Item 1..... Involuntary Retirement Hearing

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

Hearing regarding an application(s) filed on behalf of: Paul L. Michaud Jr.

Agenda Item 2..... Election Results

Announcement of the results of the simultaneous election held on November 29, 2021, and welcoming of new Board member Bob Callahan to the Board

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

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

Approval of all December Warrants

Approval of recent applications to purchase service

Acknowledgement of all recent enrollments

Approval of benefit calculation results for:

David W. Adams

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

Treasurer's Report on November 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..... Old Business

Agenda Item 8..... New Business

Background Material:

- November Meeting Minutes
- Benefit Calculation Results
- Enrollment Report
- December 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