

Salem Contributory Retirement Board

Meeting of January 26, 2022

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 January 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: Paul L. Michaud Jr.

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 December 28, 2021

Approval of all January Warrants

Approval of recent applications to purchase service

Acknowledgement of all recent enrollments

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

Treasurer's Report on December 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:

- December 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