

Salem Contributory Retirement Board

Meeting of March 30, 2022

11:30 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 March Board Meeting

Agenda Item 1.....Fifth Member Interviews

Applicants Vincent Malgeri and Matt Veno will be interviewed for the open Fifth Member of the Board position;
vote to appoint a Fifth Member of the Board

Agenda Item 2.....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 3.....Regular Matters of Business

Approval of all minutes of the Regular Meeting held on February 23, 2022

Approval of all March Warrants

Approval of recent applications to purchase service

Acknowledgement of all recent enrollments

Approval of benefit calculation results for:

Richard Osgood; Jeffrey Brown; Carol Kelley; Patricia Robertie; and Paul J. Gallant

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

Treasurer's Report on February 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.....2021 Annual Statement

Presentation of the 2021 Annual Statement to the Board

Agenda Item 8.....Old Business

Agenda Item 9.....New Business

Background Material:

- February Meeting Minutes
- Benefit Calculation Results
- Enrollment Report
- February Warrants
- Treasurer's Report
- Executive Director's Report
- PERAC memos
- 2021 Annual Statement

Next meeting schedule

TBD

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