

Salem Contributory Retirement Board

Meeting of April 27, 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 April Board Meeting

Agenda Item 1.....Actuarial Valuation

Preliminary Valuation results and COLA analysis presented by Segal Actuarial Consulting; vote to adopt one of the plan funding schedules presented to the Board

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

Approval of all minutes of the Regular Meeting held on March 30, 2022

Approval of all April Warrants

Approval of recent applications to purchase service

Acknowledgement of all recent enrollments

Agenda Item 3.....Treasurer's Report

Treasurer's Report on March account reconciliation

Agenda Item 4.....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 5.....PERAC Memos

Review of any relevant PERAC Memos

Agenda Item 6.....2022 Spring MACRS Conference

Vote to approve travel to attend the 2022 MACRS Kevin J. Regan Annual Conference

Agenda Item 7.....Old Business

Agenda Item 8.....New Business

Background Material:

- March Meeting Minutes
- Benefit Calculation Results
- Enrollment Report
- April 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