

**Salem Contributory Retirement Board**

**Meeting of June 29, 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 June Board Meeting**

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

Approval of all minutes of the Regular Meeting held on May 25, 2022

Approval of all June Warrants

Approval of recent applications to purchase service

Acknowledgement of all recent enrollments

Approval of benefit calculation results for:

Joan Fix; Karen Kielbasa

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

Treasurer's Report on May 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.....FY2023 COLA Vote**

Vote to consider a Cost-of-Living Adjustment (COLA) for eligible benefit recipients, effective July 1<sup>st</sup>

**Agenda Item 6.....Discussion on Divestment from Gun Manufacturers**

Discussion regarding the Board's position on divestment from gun manufacturers; review of a draft letter to legislators regarding divestment from gun manufacturers

**Agenda Item 7.....Discussion of FY2023 State Budget**

Discussion of the FY2023 State Budget and any budget proposals that may impact SCRB members

**Agenda Item 8.....Annual Staff Review/Performance Evaluation**

Evaluation of the SCRB staff's performance over the past year

**Agenda Item 9.....Old Business**

**Agenda Item 10.....New Business**

**Background Material:**

- May Meeting Minutes
- Benefit Calculation Results
- Enrollment Report
- June Warrants
- Treasurer's Report
- Executive Director's Report
- PERAC memos
- Letter regarding Divestment from Gun Manufacturers
- SCRB Staff Review

**Next meeting schedule**

**TBD**

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