

**Salem Contributory Retirement Board**

**Meeting of July 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 July 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: James E. O'Brien; Todd Howcroft; Randel Comito

**Agenda Item 2.....Deputy Director Introduction**

Introduction of SCRB Deputy Director, Jamie Godjikian, to the Salem Retirement Board

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

Approval of all minutes of the Regular Meeting held on June 29, 2022

Approval of all July Warrants

Approval of recent applications to purchase service

Acknowledgement of all recent enrollments

Approval of benefit calculation results for:

Joan Fix; Karen Kielbasa; Roberta M. Ahearn; Rita M. Zachari; Grace A. Clarke; Karen K. Moran; Kathleen M. Marino; Raymond J. Cooke; Victor Ruiz Jr.; David J. Carpentier

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

Treasurer's Report on June 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.....Investment Policy Statement**

Annual review of the Board's Investment Policy Statement

**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:**

- June Meeting Minutes
- Benefit Calculation Results
- Enrollment Report
- July Warrants
- Treasurer's Report
- Executive Director's Report
- PERAC memos
- SCRB Investment Policy Statement (IPS)
- SCRB Staff Review Salary Survey

**Next meeting schedule**

**TBD**

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