

Salem Contributory Retirement Board

Meeting of August 31, 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 August 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: Todd Howcroft; Frederick Dubiel

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

Approval of all minutes of the Regular Meeting held on July 27, 2022

Approval of all August Warrants

Approval of recent applications to purchase service

Acknowledgement of all recent enrollments

Approval of benefit calculation results for:

Margaret T. O'Brien; Gloria Fraser

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

Treasurer's Report on July 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.....Cybersecurity

Update to Board on Cybersecurity/IT Maintenance Contract

Agenda Item 7.....FY2023 COLA Vote

Vote to consider a Cost-of-Living Adjustment (COLA) for eligible benefit recipients, pending authorization by the State Government

Agenda Item 8.....Old Business

Agenda Item 9.....New Business

Background Material:

- July Meeting Minutes
- Benefit Calculation Results
- Enrollment Report
- August 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