

**Salem Contributory Retirement Board**

**Meeting of November 30, 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 November 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: Frederick R. Dubiel

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

Approval of all minutes of the Regular Meeting held on October 26, 2022

Approval of all November Warrants

Approval of recent applications to purchase service

Acknowledgement of all recent enrollments

Approval of benefit calculation results for:

Anita Runné

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

Treasurer's Report on October 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.....Powers & Sullivan Audit**

Review of the audit of the SCRB, for calendar year 2021, performed by Powers & Sullivan

**Agenda Item 7.....Executive Director Review**

Review of the Executive Director's salary

**Agenda Item 8.....COLA Percentage**

Vote to consider the 5% Local COLA Option, pursuant to Chapter 269 of the Acts of 2022

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

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

**Background Material:**

- October Meeting Minutes
- Benefit Calculation Results
- Enrollment Report
- November Warrants
- Treasurer's Report
- Executive Director's Report
- PERAC memos
- Powers and Sullivan 2021 Audit Reports

**Next meeting schedule**

**TBD**

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