

**Salem Contributory Retirement Board**

**Meeting of February 15, 2023**

**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 February Board Meeting**

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

Approval of minutes of the Regular Meeting held on January 25, 2023

Approval of minutes of the Executive Session held on January 25, 2023

Approval of all February Warrants

Approval of recent applications to purchase service

Acknowledgement of all recent enrollments

Approval of benefit calculation results for:

Cynthia Buonfiglio; Robert LeBlanc; and Martha Shreve

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

Treasurer's Report on December and January 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.....COLA Percentage**

Update to the Board on the status of the SCRB's 5% Local COLA Option, pursuant to Chapter 269 of the Acts of 2022

**Agenda Item 6.....Old Business**

**Agenda Item 7.....New Business**

**Background Material:**

- January Meeting Minutes
- January Executive Session Minutes
- Benefit Calculation Results
- Enrollment Report
- 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**