

Salem Contributory Retirement Board

Meeting of April 25, 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 April Board Meeting

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

Approval of minutes of the Regular Meeting held on March 29, 2023

Approval of all April Warrants

Approval of recent applications to purchase service

Acknowledgement of all recent enrollments

Approval of benefit calculation results for:

James E. O'Brien; Margaret Wilkens

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

Treasurer's Report on March 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.....2022 Annual Statement

Presentation of the 2022 Annual Statement to the Board

Agenda Item 6.....Electronic Signatures

Discussion of a draft supplemental regulation regarding the use of electronic signatures by the Board

Agenda Item 7.....Old Business

Agenda Item 8.....New Business

Background Material:

- March Meeting Minutes
- April Warrant
- Benefit Calculation Results
- Enrollment Report
- Treasurer's Report
- Executive Director's Report
- PERAC memos
- Draft Supplemental Regulation
- 2022 SCRB Annual Statement

Next meeting schedule

TBD

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