

**Salem Contributory Retirement Board**

**Meeting of May 23, 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 May Board Meeting**

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

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

Approval of all May Warrants

Approval of recent applications to purchase service

Acknowledgement of all recent enrollments

Approval of benefit calculation results

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

Treasurer's Report on April 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.....Scheduling of FY2024 COLA Vote**

Discussion to determine the scheduling of the FY2024 COLA Vote so that proper notice, pursuant to M.G.L.

Chapter 32, ss. 103(c) and (i), may be sent to City Council

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

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

**Background Material:**

- April Meeting Minutes
- May Warrant
- Service Purchase Applications
- 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**