

**Salem Contributory Retirement Board**

**Meeting of July 19, 2023**

**12:00 p.m.**

**being held via Microsoft Teams webinar**

**(for instructions on how to attend the meeting webinar, please see the Meeting Notice posted on  
www.salemretirement.org):**

**Agenda for July Board Meeting**

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

Approval of minutes of the Regular Meeting held on June 28, 2023

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 June 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.....Investment Policy Statement**

Annual review of the Board's Investment Policy Statement (IPS)

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

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

**Background Material:**

- June Meeting Minutes
- Service Purchase Applications
- Benefit Calculation Results
- Enrollment Report
- Treasurer's Report
- Executive Director's Report
- PERAC memos
- SCRB IPS

**Next meeting schedule**

**TBD**

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