

Salem Contributory Retirement Board

Meeting of August 30, 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 August Board Meeting

- Agenda Item 1.....Regular Matters of Business**
Approval of minutes of the Regular Meeting held on July 19, 2023
Approval of all July Warrants
Approval of all August 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 July 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.....2023 Fall MACRS Conference**
Vote to approve travel to attend the 2023 MACRS Annual Fall Conference being held on Sunday, October 1st
through Wednesday, October 4th
- Agenda Item 6.....Old Business**
- Agenda Item 7.....New Business**

Background Material:

- July Meeting Minutes
- July Warrant
- August 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