

Salem Contributory Retirement Board

Meeting of October 25, 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 October Board Meeting

Agenda Item 1.....	Regular Matters of Business
Approval of minutes of the Regular Meeting held on September 26, 2023	
Approval of minutes of the Executive Session held on September 26, 2023	
Approval of minutes of the Executive Session held on June 28, 2023	
Approval of all October 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 August and September 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.....	Electronic Signatures
Discussion of and vote on draft supplemental regulation regarding the use of electronic signatures by the Board	
Agenda Item 6.....	Old Business
Agenda Item 7.....	New Business

Background Material:

- September Meeting Minutes
- October Warrant
- Service Purchase Applications
- Benefit Calculation Results
- Enrollment Report
- Treasurer's Report
- Executive Director's Report
- PERAC memos
- Draft Supplemental Regulation (Electronic Signatures)

Next meeting schedule

TBD

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