

Salem Contributory Retirement Board

Meeting of December 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 December Board Meeting

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

- Approval of minutes of the Regular Meeting held on November 15, 2023
- Approval of all November Warrants
- Approval of recent applications to purchase service
- Acknowledgement of all recent enrollments
- Approval of benefit calculation results for:
Joseph R. Smith; Ann-Marie R. O’Keefe; Patricia Mento; Ellen S. Dubinsky; and Michele M. Nice

Agenda Item 2.....Treasurer’s Report

Treasurer’s Report on October and November account reconciliation

Agenda Item 3.....Executive Director’s Report

The Executive Director’s Report on the financial condition of the SCRIB and other matters of interest to the Board

Agenda Item 4.....PERAC Memos

Review of any relevant PERAC Memos

Agenda Item 5.....PRIM FY2023 Annual Comprehensive Financial Report

Presentation of the PRIM FY2023 Annual Comprehensive Financial Report

Agenda Item 6.....Old Business

Agenda Item 7.....New Business

Background Material:

- November Meeting Minutes
- Service Purchase Applications
- Benefit Calculation Results
- Enrollment Report
- Treasurer’s Report
- Executive Director’s Report
- PERAC memos
- PRIM FY2023 Annual Comprehensive Financial Report

Next meeting schedule

TBD

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