

**Salem Contributory Retirement Board
Meeting of January 24, 2024**

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 January Board Meeting

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

- Approval of minutes of the Regular Meeting held on December 19, 2023
- Approval of all December Warrants
- Approval of all January Warrants
- Approval of recent applications to purchase service
- Acknowledgement of all recent enrollments
- Approval of benefit calculation results for:
Thomas Boucher; Paul Ventresca; Katherine Kindler; Kevin Tobin; and Clint Larrabee

Agenda Item 2.....Treasurer’s Report

- Treasurer’s Report on December account reconciliation

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

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

Agenda Item 4.....PERAC Memos

- Review of any relevant PERAC Memos

Agenda Item 5.....Old Business

Agenda Item 6.....New Business

Background Material:

- December Meeting Minutes
- 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