

Salem Contributory Retirement Board

Meeting of April 24, 2024

12:00 p.m.

being held via zoom webinar

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

Agenda for April Board Meeting

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

- Approval of minutes of the Regular Meeting held on March 27, 2024
- Approval of all April Warrants
- Acknowledgement of April Refunds and Transfers
- Acknowledgement of all recent enrollments
- Acknowledgement of recent retiree and member deaths
- Approval of recent applications to purchase service
- Approval of benefit calculation results for:
Bernard Szczechowicz; Karyn Reardon; Richard Tierney; and Elaine E. Cook

Agenda Item 2.....Treasurer’s Report

Treasurer’s Report on February and March 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.....Scheduling of FY2025 COLA Vote

Discussion to determine the scheduling of the FY2025 COLA Vote so that proper notice, pursuant to M.G.L. Chapter 32, ss. 103(c) and (i), may be sent to City Council

Agenda Item 6.....Member Self Service Portal

Update to the Board on Bay State Pension Solutions’ release of the enhanced Member Self Service Portal

Agenda Item 7.....Old Business

Agenda Item 8.....New Business

Background Material:

- March Meeting Minutes
- April Warrants
- 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