

Salem Contributory Retirement Board

Meeting of August 27, 2025

12:00 p.m.

being held via 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 30, 2025
Approval of the minutes of the Executive Session held on August 21, 2024
Approval of the minutes of the Executive Session held on July 30, 2025
Approval of all August Warrants
Acknowledgement of August 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:
Jane Colman; Eric A. Connolly; Susan M. Fair; Roger N. Lewis; and Joanne Scott

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.....PERAC Audit

Review of PERAC's recent draft report on the Audit of the SCRB for the years CY2017 - CY2021

Agenda Item 6.....Legal Services RFP

Discussion and review of proposed materials and timeline for the SCRB's legal services RFP

Agenda Item 7.....Old Business

Agenda Item 8.....New Business

Background Material:

- July Meeting Minutes
- August Warrants
- Enrollment Report
- Benefit Calculation Results
- Treasurer's Report
- Executive Director's Report
- PERAC draft audit report
- Legal Services RFP

Next meeting tentatively scheduled for:

Wednesday September 24, 2025, at 12p.m.

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