

Salem Contributory Retirement Board

Meeting of September 24, 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 September Board Meeting

Agenda Item 1.....Executive Session

Executive Session under Purpose 7 of the Open Meeting Law and in compliance with exemption (c) of the Public Records Law (G.L. c. 4, s. 7(26)(c)) exempting personnel and medical files or information and other materials or data relating to a specifically named individual, the disclosure of which may constitute an unwarranted invasion of personal privacy

Review of application(s) filed on behalf of: Donald L. Johnson Jr.

Agenda Item 2.....Regular Matters of Business

Approval of minutes of the Regular Meeting held on August 27, 2025

Approval of all September Warrants

Acknowledgement of September Refunds and Transfers

Acknowledgement of all recent enrollments

Acknowledgement of recent retiree and member deaths

Approval of recent applications to purchase service

Agenda Item 3.....Treasurer's Report

Treasurer's Report on July and August account reconciliation

Agenda Item 4.....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 5.....PERAC Memos

Review of any relevant PERAC Memos

Agenda Item 6.....Legal Services RFP

Review and evaluation of the RFP responses submitted by legal service providers

Agenda Item 7.....Old Business

Agenda Item 8.....New Business

Background Material:

- August Meeting Minutes
- September Warrants
- Enrollment Report
- Benefit Calculation Results
- Treasurer's Report
- Executive Director's Report
- Legal Services Proposals

Next meeting tentatively scheduled for:

Wednesday October 30, 2025, at 12p.m.

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