

Salem Contributory Retirement Board

Meeting of October 29, 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 October 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: Darren M. Lockard

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

Approval of minutes of the Regular Meeting held on September 24, 2025

Approval of the minutes of the Executive Session held on September 24, 2024

Approval of all October Warrants

Acknowledgement of October 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:

Denise Webster

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

Treasurer's Report on August and September 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 and vote to enter into an agreement for Legal Services

Agenda Item 7.....4(2)(b) Update

Update to the Board regarding the ongoing efforts to pass special legislation to protect M.G.L. Chapter 32, sec.

4(2)(b) service awarded to members who performed reserve service on or after July 1, 2009

Agenda Item 8.....2025 Fall MACRS Conference

Vote to approve travel to attend the 2025 MACRS Fall Kevin J. Regan Annual Conference being held on Sunday, December 7th through Wednesday, December 10th

Agenda Item 9.....Old Business

Agenda Item 10.....New Business

Background Material:

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

Next meeting tentatively scheduled for:

Monday November 17, 2025, at 12p.m.

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