

Salem Contributory Retirement Board

Meeting of January 28, 2026

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 January Board Meeting

Agenda Item 1..... Welcome Bill Keefe from PERAC

Discussion with PERAC Executive Director Bill Keefe on current matters in Massachusetts public retirement administration

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

Approval of minutes of the Regular Meeting held on December 17, 2025

Approval of all January Warrants

Acknowledgement of all recent enrollments

Acknowledgement of recent retiree and member deaths

Approval of recent applications to purchase service

Approval of January Refunds and Transfers

Approval of January Warrants

Approval of benefit calculation results for:

Randi S. Leveson; Torin F. Mailloux; and Jennifer C. Strom

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

Treasurer's Report on December 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.....Actuarial Valuation Discussion

Discussion of the process and timeline for the Actuarial Valuation of the retirement system, as of January 1, 2026

Agenda Item 7.....Old Business

Agenda Item 8.....New Business

Background Material:

- December Meeting Minutes
- January Warrants
- Enrollment Report
- Benefit Calculation Results
- Treasurer's Report
- Executive Director's Report
- PERAC Memos

Next meeting scheduled for:

Wednesday February 25, 2026, at 12p.m.

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