

**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**