

SALEM CONTRIBUTORY RETIREMENT BOARD
MEETING OF JULY 29, 2026
12:00 P.M.

Meeting held via Teams webinar (for instructions on how to attend the meeting webinar, please see the Meeting Notice posted on www.salemretirement.org).

Agenda Item 1 – Regular Matters of Business

1. Approval of minutes of the Regular Meeting held on June 24, 2026
2. Approval of all July Warrants
3. Approval of July Refunds and Transfers
4. Acknowledgement of all recent enrollments
5. Acknowledgement of recent retiree and member deaths
6. Approval of recent applications to purchase service
7. Approval of benefit calculation results for:
Donna Callahan; Robert Caliri; Donna Cohen; Janice DeLorenzo; Gloria Felix; John Gaudet;
Jennifer Gariepy; John Giardi; Louise Fredericksen; Irene Lynch; Kathleen Russo

Agenda Item 2 – Treasurer’s Report

Treasurer’s Report on May and June account reconciliation

Agenda Item 3 – Executive Director’s Report

The Executive Director’s monthly 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 - Actuarial Reports

Review and approval of the Actuarial Valuation and Review as of January 1, 2026, as well as the GASB 67 & 68 Report for CY2025

Agenda Item 6 - Actuarial Services RFP

Discussion and review of proposed materials for an actuarial services RFP

Agenda Item 7 - Investment Policy Statement

Annual review of the Board’s Investment Policy Statement (IPS)

Agenda Item 8 – Technology Update

Update on the emerging technologies in public pension administration

Agenda Item 9 – Old Business

Old Business

Agenda Item 10 – New Business

New Business, including confirming the date of the next regular meeting.

Next meeting scheduled for Wednesday, August 26, 2026, at 12:00 p.m.

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

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Background Materials

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