

SALEM CONTRIBUTORY RETIREMENT BOARD
MEETING OF AUGUST 26, 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 July 29, 2026
2. Approval of all August Warrants
3. Approval of August 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:
Brian Bell; Robert Fraizer; Geralyn DiGiacomo; Laurel Gagnon; and Richard Malewicki

Agenda Item 2 – Treasurer’s Report

Treasurer’s Report on June and July 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 – Discussion and Appointment of Vice Chair

Discussion and vote concerning the appointment of a Board Vice Chair.

Agenda Item 6 – Old Business

Old Business

Agenda Item 7 – New Business

New Business, including confirming the date of the next regular meeting scheduled for Wednesday, September 23, 2026, at 12:00 p.m.

Background Materials

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