

**Salem Contributory Retirement Board  
Meeting of May 25, 2016  
12:00 p.m.  
being held at:**

Salem Contributory Retirement System  
20 Central Street, Suite 110, Salem, MA 01970

**Agenda for May Board meeting**

**Agenda Item 1 ..... Regular Matters of Business**

- Approval of minutes of the Regular Meeting held on April 27, 2016
- Approval of all May Warrants
- Approval of recent applications to purchase service
- Acknowledgement of all recent benefit calculations
- Acknowledgement of all recent enrollments

**Agenda Item 2 ..... Treasurer’s Report**

- Treasurer’s Report on April account reconciliation

**Agenda Item 3 ..... Executive Director’s Report**

- Includes the Executive Director’s Report on the financial condition of the SCRB

**Agenda Item 4 ..... PERAC Memos**

- Review of any recent PERAC Memos

**Agenda Item 5 ..... 2016 Board Election Timeline Proposal**

- Review of the proposed timeline for the election of the Second Elected Member of the Board to serve out the remainder of the current term and appointment of an election officer

**Agenda Item 6 ..... Old Business**

**Agenda Item 7 ..... New Business**

**Background Material:**

- April Meeting Minutes
- May Warrants
- Enrollment Report
- Treasurer’s Report
- PRIT Fund Reports
- PERAC memos

**Next meeting scheduled for  
June 29, 2016  
12:00 p.m.**

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