

**Salem Contributory Retirement Board
Meeting of August 24, 2016
12:00 p.m.
being held at:**

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

Agenda for August Board meeting

Agenda Item 1 Regular Matters of Business

Approval of minutes of the Regular Meeting held on July 27, 2016
Approval of all August 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 July 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 Supplemental Regulations

Review of any recent PERAC Memos, as well as the SCRB's Supplemental Regulations

Agenda Item 5 Investment Policy Statement

Annual review of the Board's Investment Policy Statement

Agenda Item 6 Executive Session

Executive session to approve the executive session meeting minutes from the Board's meeting of July 27, 2016

Agenda Item 7 Old Business

Agenda Item 8 New Business

Background Material:

- July Meeting Minutes
- August Warrants
- Enrollment Report
- Treasurer's Report
- PRIT Fund Reports
- PERAC memos

Next meeting scheduled for
**September 28, 2016
12:00 p.m.**

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