

**Salem Contributory Retirement Board
Meeting of October 26, 2016
12:00 p.m.
being held at:**

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

Agenda for October Board meeting

Agenda Item 1 Regular Matters of Business

Approval of minutes of the Regular Meeting held on September 28, 2016
Approval of all October 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 September account reconciliation

Agenda Item 3 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 4 PERAC Memos/Audit Follow Up

Review of any recent PERAC Memos, as well as the recently issued Follow-up Letter to the 2010-2012 PERAC Audit

Agenda Item 5 Old Business

Agenda Item 6 New Business

Background Material:

- September Meeting Minutes
- October Warrants
- Enrollment Report
- Treasurer's Report
- PRIT Fund Reports
- PERAC memos
- Audit Follow-up Letter

**Next meeting scheduled for
TBD**

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