Salem Contributory Retirement Board
Meeting of March 4, 2016
(rescheduled from 2/24/2016)
9:00 a.m.
being held at:

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

Agenda for February Board meeting

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

Approval of minutes of the Regular Meeting held on January 27, 2016
Approval of all February Warrants
Approval of recent applications to purchase service
Acknowledgement of all recent retirement applications
Acknowledgement of all recent enrollments

Agenda Item 2 ..... Treasurer's Report

Treasurer's Report on January 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 ..... Executive Session

Executive session to approve the executive session meeting minutes from the Board's meeting of January 27, 2016, as well as review applications for benefits related to Accidental Disability, submitted on behalf of: John Klinetob
Richard T. Pasquale

Agenda Item 6 ..... Website Update

Update on the development of the SCRB's new website

Agenda Item 7 ..... Old Business

Agenda Item 8 ..... New Business

Background Material:

- January Meeting Minutes
- February Warrants
- Enrollment Report
- Treasurer's Report
- PRIT Fund Reports
- PERAC memos

Next meeting scheduled for
March 30, 2016
12:00 p.m.
Know Your Rights Under the Open Meeting Law M.G.L. c.30. § 18-25