

**Salem Contributory Retirement Board  
Meeting of November 30, 2016  
12:00 p.m.  
being held at:**

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

**Agenda for November Board meeting**

- Agenda Item 1 ..... Regular Matters of Business**  
Approval of minutes of the Regular Meeting held on October 26, 2016  
Approval of all November 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 October 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**  
Review of any recent PERAC Memos
- Agenda Item 5 ..... Actuarial Valuation Report**  
Presentation of the finalized Actuarial Valuation Report, prepared by Segal Actuarial Consulting
- Agenda Item 6 ..... Old Business**
- Agenda Item 7 ..... New Business**

**Background Material:**

- October Meeting Minutes
- November Warrants
- Enrollment Report
- Treasurer's Report
- PRIT Fund Reports
- PERAC memos
- Actuarial Valuation Report

**Next meeting scheduled for  
December 14, 2016  
11:00 a.m.  
Know Your Rights Under the Open Meeting Law M.G.L. c.30. § 18-25**