

**Salem Contributory Retirement Board
Meeting of December 14, 2016
11:00 a.m.
being held at:**

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

Agenda for December Board meeting

- Agenda Item 1 Regular Matters of Business**
Approval of minutes of the Regular Meeting held on November 30, 2016
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 November 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**
Review and discussion of the SCRB's most recent Actuarial Valuation Report
- Agenda Item 6 Old Business**
- Agenda Item 7 New Business**

Background Material:

- November Meeting Minutes
- Enrollment Report
- Treasurer's Report
- PERAC memos
- Actuarial Valuation Report

Next meeting scheduled for
January 25, 2017
12:00 p.m.
Know Your Rights Under the Open Meeting Law M.G.L. c.30. § 18-25