

**Salem Contributory Retirement Board
Meeting of January 25, 2017
12:00 p.m.
being held at:**

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

Agenda for January Board meeting

Agenda Item 1 Regular Matters of Business

Approval of minutes of the Regular Meeting held on December 14, 2016
Approval of all January Warrants
Approval of recent applications to purchase service
Approval of all recent benefit calculations
Acknowledgement of all recent enrollments

Agenda Item 2 Treasurer's Report

Treasurer's Report on December 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 Executive Session

Executive session to review applications for benefits related to Accidental Disability, submitted on behalf of:
Brian Benson

Agenda Item 6 Old Business

Agenda Item 7 New Business

Background Material:

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

Next meeting scheduled for
February 22, 2017
12:00 p.m.

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