

**Salem Contributory Retirement Board  
Meeting of February 22, 2017  
12:00 p.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 25, 2017  
Approval of all February 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 January 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 disability benefits and approve the executive session meeting minutes from the Board's meeting of January 25, 2017

**Agenda Item 6 ..... Old Business**

**Agenda Item 7 ..... New Business**

**Background Material:**

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

**Next meeting scheduled for**

**March 29, 2017**

**12:00 p.m.**

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