

Salem Contributory Retirement Board
Meeting of June 28, 2017
12:00 p.m.
being held at:

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

Agenda for June Board meeting

Agenda Item 1 Regular Matters of Business

Approval of minutes of the Regular Meeting held on May 25, 2017
Approval of all June 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 May 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 relevant PERAC Memos

Agenda Item 5 Legal Update

Update on legal matter of interest to the Board

Agenda Item 6 Annual Staff Review/Performance Evaluation

Evaluation of the SCRB staff's performance over the past year

Agenda Item 7 Old Business

Agenda Item 8 New Business

Background Material:

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

Next meeting scheduled for
July 26, 2017
12:00 p.m.

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