

**Salem Contributory Retirement Board**  
**Meeting of July 20, 2017**  
**12:00 p.m.**  
**being held at:**

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

**Agenda for July Board meeting**

**Agenda Item 1.....Regular Matters of Business**

Approval of minutes of the Regular Meeting held on June 28, 2017  
Approval of all July 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 June 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.....Executive Session**

Executive Session under Purpose 7 of the Open Meeting Law and in compliance with exemption (c) of the Public Records Law (G.L. c. 4, s. 7(26)(c)) exempting personnel and medical files or information and other materials or data relating to a specifically named individual, the disclosure of which may constitute an unwarranted invasion of personal privacy

**Agenda Item 6.....2017 Board Election Timeline Proposal**

Review of the proposed timeline for the election of the Second Elected Member of the Board and appointment of an election officer

**Agenda Item 7.....Annual Staff Review/Performance Evaluation**

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

**Agenda Item 8.....Investment Policy Statement**

Annual review of the Board's Investment Policy Statement

**Agenda Item 9.....Old Business**

**Agenda Item 10.....New Business**

**Background Material:**

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

**Next meeting scheduled for**  
**August 30, 2017**  
**12:00 p.m.**

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