

**Salem Contributory Retirement Board
Meeting of August 30, 2017
12:00 p.m.
being held at:**

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

Agenda for August Board meeting

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

Approval of minutes of the Regular Meeting held on July 20, 2017
Approval of all July and August 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 July 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.....Legal Update

Update on pending appeals and other legal matters of interest to the Board

Agenda Item 7.....Old Business

Agenda Item 8.....New Business

Background Material:

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

Next meeting scheduled for
September 27, 2017
12:00 p.m.

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