

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

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

Agenda for December Board meeting

- Agenda Item 1.....Regular Matters of Business**
Approval of minutes of the Regular Meeting held on November 29, 2017
Approval of all December Warrants
Approval of all recent benefit calculations
Approval of recent applications to purchase service
Acknowledgement of all recent enrollments
- Agenda Item 2.....Treasurer's Report**
Treasurer's Report on October 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 pending appeals and other legal matters of interest to the Board
- Agenda Item 6.....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 7.....Old Business**
- Agenda Item 8.....New Business**

Background Material:

- November Meeting Minutes
- December Warrants
- Benefit Calculations Report
- Enrollment Report
- Treasurer's Report
- PERAC memos

Next meeting scheduled for
**January 24, 2018
12:00 p.m.**
Know Your Rights Under the Open Meeting Law M.G.L. c.30. § 18-25