

Salem Contributory Retirement Board
Meeting of February 21, 2018
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 24, 2018
Approval of all February 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 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 relevant PERAC Memos
- Agenda Item 5.....NCPERS Conference**
Vote on Board member attendance to the May 2018 NCPERS Conference
- 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
- Executive Director's Report
- PERAC memos

Next meeting scheduled for
March 28, 2018
12:00 p.m.
Know Your Rights Under the Open Meeting Law M.G.L. c.30. § 18-25