

Salem Contributory Retirement Board
Meeting of March 28, 2018
12:00 p.m.
being held at:

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

Agenda for March Board meeting

- Agenda Item 1.....Regular Matters of Business**
Approval of minutes of the Regular Meeting held on February 21, 2018
Approval of all March 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 February 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.....PRIM Board Update**
Presented by Paul Todisco and Francesco Daniele, Senior Client Services Officers, PRIM
- Agenda Item 6.....2018 Spring MACRS Conference**
Vote to approve travel to attend the 2018 MACRS Kevin J. Regan Annual Conference
- Agenda Item 7.....COLA Vote**
Vote to consider a Cost of Living Adjustment (COLA) for eligible benefit recipients, effective July 1st
- Agenda Item 8.....Old Business**
- Agenda Item 9.....New Business**

Background Material:

- February Meeting Minutes
- March Warrants
- Benefit Calculations Report
- Enrollment Report
- Treasurer's Report
- Executive Director's Report
- PERAC memos

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