

**Salem Contributory Retirement Board
Meeting of April 25, 2018
12:00 p.m.
being held at:**

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

Agenda for April Board meeting

- Agenda Item 1.....Regular Matters of Business**
Approval of minutes of the Regular Meeting held on March 28, 2018
Approval of all April 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 March 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.....2017 Annual Statement**
Presentation of the 2017 Annual Statement to the Board
- Agenda Item 6.....Old Business**
- Agenda Item 7.....New Business**

Background Material:

- March Meeting Minutes
- April Warrants
- Benefit Calculations Report
- Enrollment Report
- Treasurer's Report
- Executive Director's Report
- PERAC memos
- 2017 Annual Statement

Next meeting scheduled for
May 30, 2018
12:00 p.m.

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