

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

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

Agenda for November Board meeting

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

Approval of minutes of the Regular Meeting held on October 24, 2018
Approval of all November 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.....PERAC Audit

Review of PERAC's recent draft report on the Audit of the SCRB for the years CY2013, CY2014, CY2015, and CY2016

Agenda Item 6.....Old Business

Agenda Item 7.....New Business

Background Material:

- October Meeting Minutes
- November Warrants
- Benefit Calculations Report
- Enrollment Report
- Treasurer's Report
- Executive Director's Report
- PERAC memos
- Draft Audit Report

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