

**Salem Contributory Retirement Board  
Meeting of December 27, 2018  
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 all minutes of the Regular Meeting held on November 28, 2018  
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 November 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.....Fifth Member Appointment**

Review of proposed timeline and draft posting for the appointment of the Fifth Member of the Board

**Agenda Item 6.....Old Business**

**Agenda Item 7.....New Business**

**Background Material:**

- November Meeting Minutes
- December Warrants
- Benefit Calculations Report
- Enrollment Report
- Treasurer's Report
- Executive Director's Report
- PERAC memos
- Draft Fifth Member Posting

**Next meeting scheduled for  
January 30, 2019  
12:00 p.m.**

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