

**Salem Contributory Retirement Board
Meeting of January 30, 2019
12:00 p.m.
being held at:**

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

Agenda for January Board meeting

Agenda Item 1.....Regular Matters of Business
Approval of all minutes of the Regular Meeting held on December 27, 2018
Approval of all January 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 December 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 applications submitted by individuals seeking to become the Fifth Member of the Board

Agenda Item 6.....Old Business

Agenda Item 7.....New Business

Background Material:

- December Meeting Minutes
- January Warrants
- Benefit Calculations Report
- Enrollment Report
- Treasurer’s Report
- Executive Director’s Report
- PERAC memos

Next meeting scheduled for
February 27, 2019
12:00 p.m.

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