

Salem Contributory Retirement Board
Meeting of May 29, 2019
12:00 p.m.
being held at:

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

Agenda for May Board meeting

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

Approval of all minutes of the Regular Meeting held on April 24, 2019
Approval of all May Warrants
Approval of all recent benefit calculation results
Approval of recent applications to purchase service
Acknowledgement of all recent enrollments

Agenda Item 2.....Treasurer's Report

Treasurer's Report on April 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.....Executive Session

Executive Session under Purpose 7 of the Open Meeting Law and in compliance with exemption (c) of the Public Records Law (G.L. c. 4, s. 7(26)(c)) exempting personnel and medical files or information and other materials or data relating to a specifically named individual, the disclosure of which may constitute an unwarranted invasion of personal privacy

Agenda Item 6.....Actuarial Services RFP

Discussion and review of proposed materials for an actuarial services RFP

Agenda Item 7.....Old Business

Agenda Item 8.....New Business

Background Material:

- April Meeting Minutes
- March Warrants
- Enrollment Report
- Treasurer's Report
- Executive Director's Report
- PERAC memos
- Actuarial Services RFP materials

Next meeting scheduled for
June 26, 2019
12:00 p.m.

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