

**Salem Contributory Retirement Board  
Meeting of August 28, 2019  
12:00 p.m.  
being held at:**

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

**Agenda for August Board meeting**

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

Approval of all minutes of the Regular Meeting held on July 24, 2019  
Approval of all August Warrants  
Approval of recent applications to purchase service  
Acknowledgement of all recent enrollments  
Approval of benefit calculation results for:  
Timothy Salvo; Thomas J. Brennan; Robert M. Phelan Jr.; Nancy J. O'Donnell; Conrad J. Prosniewski;  
Julia M. Rose

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

Treasurer's Report on July 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.....2019 Fall MACRS Conference**

Vote to approve travel to attend the MACRS Kevin J. Regan 2019 Fall Conference

**Agenda Item 6.....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  
Review of application(s) filed on behalf of: Dennis A. Levasseur

**Agenda Item 7.....Actuarial Services RFP**

Consideration of proposals for actuarial services submitted on behalf of: Foster & Foster Actuaries and Consultants; KMS Actuaries, LLC; Segal Consulting; Stone Consulting, Inc.

**Agenda Item 8.....Old Business**

**Agenda Item 9.....New Business**

**Background Material:**

- July Meeting Minutes
- August Warrants
- Enrollment Report
- Treasurer's Report
- Executive Director's Report
- PERAC memos
- Actuarial Services Proposals

Next meeting scheduled for  
September 25, 2019  
12:00 p.m.

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