

**Salem Contributory Retirement Board
Meeting of January 29, 2020
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 18, 2019
Approval of all January Warrants
Approval of recent applications to purchase service
Acknowledgement of all recent enrollments
Approval of benefit calculation results for:
Donna L. Patterson and Mark P. Vassy

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.....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: Michael Stuart; Eric Wilkins

Agenda Item 6.....Old Business

Agenda Item 7.....New Business

Background Material:

- December Meeting Minutes
- Benefit Calculation Results
- Enrollment Report
- January Warrants
- Treasurer's Report
- Executive Director's Report
- PERAC memos

Next meeting scheduled for
February 28, 2020
12:00 p.m.

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