

Salem Contributory Retirement Board

Meeting of March 25, 2020

12:00 p.m.

being held via teleconference:

Agenda for March Board meeting

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

Approval of all minutes of the Regular Meeting held on February 26, 2020

Approval of all March Warrants

Approval of recent applications to purchase service

Acknowledgement of all recent enrollments

Approval of benefit calculation results for:

Richard Brennan and James Cleary

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

Treasurer's Report on February 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.....Coronavirus Strategy

Discussion of the strategy employed to navigate the challenges and changes arising from the coronavirus pandemic

Agenda Item 6.....Old Business

Agenda Item 7.....New Business

Background Material:

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

Next meeting scheduled for

April 29, 2020

12:00 p.m.

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