

**Salem Contributory Retirement Board**

**Meeting of April 29, 2020**

**12:00 p.m.**

**being held via teleconference**

**(for instructions on how to attend the meeting, please email [info@salemretirement.org](mailto:info@salemretirement.org)):**

**Agenda for April Board meeting**

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

- Approval of all minutes of the Regular Meeting held on March 25, 2020
- Approval of all April Warrants
- Approval of recent applications to purchase service
- Acknowledgement of all recent enrollments
- Approval of benefit calculation results for:  
John Bezzati

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

- Treasurer’s Report on March 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: Randal Comito

**Agenda Item 6.....2019 Annual Statement**

- Presentation of the 2019 Annual Statement to the Board

**Agenda Item 7.....Old Business**

**Agenda Item 8.....New Business**

**Background Material:**

- March Meeting Minutes
- Benefit Calculation Results
- Enrollment Report
- April Warrants
- Treasurer’s Report
- Executive Director’s Report
- PERAC memos
- 2019 Annual Statement

**Next meeting scheduled for**

**May 27, 2020**

**12:00 p.m.**

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