



SALEM CONTRIBUTORY RETIREMENT BOARD

2015 SEP 21 A 10: 23

FILE #
CITY CLERK, SALEM, MASS.

MEMBERS OF THE BOARD

SARAH M. HAYES
CHAIRMAN

JOHN H. BURKE, JR.

KIMBERLEY L. DRISCOLL

ROBERT T. LUTTS

SARAH A. STANTON

EXECUTIVE DIRECTOR

PAUL FINDLEN

ASSISTANT ADMINISTRATOR

NANCY HERSEY

September 21, 2015

Cheryl La Pointe, City Clerk
Salem City Hall
93 Washington St.
Salem, MA 01970

Dear Interested Parties,

Please be advised that the Salem Contributory Retirement Board will hold its next monthly meeting at its offices at 20 Central Street, Suite 110, Salem, on **Wednesday, September 23, 2015, at 12:00p.m.**

Respectfully submitted,

Paul Findlen
Executive Director

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

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on **SEP 21 2015**
at **10:25 AM** in accordance with MGL Chap. 30A,
Sections 18-25.

**Salem Contributory Retirement Board
Meeting of September 23, 2015
12:00 p.m.
being held at:**

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

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Agenda for September Board meeting

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- Agenda Item 1** **Regular Matters of Business**
Approval of minutes of the Regular Meeting held on August 26, 2015
Approval of all September Warrants
Approval of recent applications to purchase service
Acknowledgement of all recent retirement applications
Acknowledgement of all recent enrollments
- Agenda Item 2** **Treasurer's Report**
Treasurer's Report on August account reconciliation
- Agenda Item 3** **Executive Director's Report**
Includes the Executive Director's Report on the financial condition of the SCRB
- Agenda Item 4** **PERAC Memos**
Review of any recent PERAC Memos
- Agenda Item 5** **Legal Update**
Update on pending appeals and other legal matters of interest to the Board
- Agenda Item 6** **Old Business**
- Agenda Item 7** **New Business**

Background Material:

- August Meeting Minutes
- September Warrants
- Enrollment Report
- Treasurer's Report
- PRIT Fund Reports
- PERAC memos

Next meeting scheduled for
October 28, 2015
12:00 p.m.

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