



SALEM CONTRIBUTORY RETIREMENT BOARD

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

December 17, 2015

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

2015 DEC 17 P 2:37
FILE #
CITY CLERK, SALEM, MASS.

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 **Tuesday, December 22, 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

Salem Contributory Retirement Board
Meeting of December 22, 2015
12:00 p.m.
being held at:

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

2015 DEC 17 P 2:37

Agenda for December Board meeting

FILE #
CITY CLERK, SALEM, MASS.

Regular Matters of Business

- Agenda Item 1** **Regular Matters of Business**
Approval of minutes of the Regular Meeting held on November 23, 2015
Approval of all December 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 November 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** **CY2016 Operating Budget Proposal**
Review of the proposed operating budget for calendar year 2016
- Agenda Item 6** **Executive Session**
Executive session to approve the executive session meeting minutes from the Board's meeting of November 23, 2015, as well as review applications for benefits related to Accidental Disability, submitted on behalf of: Lucile Sosnowksi
- Agenda Item 7** **Old Business**
- Agenda Item 8** **New Business**

Background Material:

- November Meeting Minutes
- December Warrants
- Enrollment Report
- Treasurer's Report
- PRIT Fund Reports
- PERAC memos

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on DEC 17 2015
at 2:37 PM in accordance with MGL Chap. 30A,
Sections 18-25.

Next meeting scheduled for
January 27, 2016
12:00 p.m.