

Salem Contributory Retirement Board
Meeting of February 24, 2016
12:00 p.m.
being held at:

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

2016 FEB 22 A 10:11

Agenda for February Board meeting

FILE #
CITY CLERK, SALEM, MASS.

Agenda Item 1 Regular Matters of Business

- Approval of minutes of the Regular Meeting held on January 27, 2016
- Approval of all February 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 December 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 Executive Session

- Executive session to approve the executive session meeting minutes from the Board's meeting of January 27, 2016, as well as review applications for benefits related to Accidental Disability, submitted on behalf of: John Klinetob

Agenda Item 6 Website Update

- Update on the development of the SCRB's new website

Agenda Item 7 Old Business

Agenda Item 8 New Business

Background Material:

- January Meeting Minutes
- February Warrants
- Enrollment Report
- Treasurer's Report
- PRIT Fund Reports
- PERAC memos

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on FEB 22 2016
at 10:11 AM in accordance with MGL Chap. 30A,
Sections 18-25.

Next meeting scheduled for
March 30, 2016
12:00 p.m.

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