



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

March 28, 2016

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

2016 MAR 28 A 11:01
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 **Wednesday, March 30, 2016, 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 *March 28, 2016*
at *11:01 AM* in accordance with MGL Chap. 30A,
Sections 18-25.

**Salem Contributory Retirement Board
Meeting of March 30, 2016
12:00 p.m.
being held at:**

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

Agenda for March Board meeting

FILE
CITY CLERK SALEM, MASS.
2016 MAR 28 AM 11:01

Agenda Item 1 Regular Matters of Business

Approval of minutes of the Regular Meeting held on March 4, 2016
Approval of all March 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 February 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 March 4, 2016, as well as review applications for benefits related to Accidental Disability, submitted on behalf of: Richard T. Pasquale

Agenda Item 6 Legal Update

Update on pending appeals and other legal matters of interest to the Board

Agenda Item 7 Fifth Member Appointment

Vote to confirm the Board's selection of the Fifth Member of the Salem Contributory Retirement Board

Agenda Item 8 Benefit Verification Update

Update on the results of the 2015 Benefit Verification Project and a vote on Board action regarding overpayments to the estate of Armelia A. Cameron

Agenda Item 9 Old Business

Agenda Item 10 New Business

Background Material:

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

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

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