



# SALEM CONTRIBUTORY RETIREMENT BOARD

2016 MAY 23 A 10: 58

FILE #  
CITY CLERK, SALEM, MASS

**MEMBERS OF THE BOARD**

SARAH M. HAYES  
CHAIRMAN

ROBERT T. LUTTS

DOMINICK PANGALLO

SARAH A. STANTON

**EXECUTIVE DIRECTOR**  
PAUL FINDLEN

**ASSISTANT ADMINISTRATOR**  
NANCY HERSEY

May 23, 2016

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, May 25, 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 *May 23, 2016*  
at *10:58AM* in accordance with MGL Chap. 30A,  
Sections 18-25.

**Salem Contributory Retirement Board**  
**Meeting of May 25, 2016**  
**12:00 p.m.**  
**being held at:**

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

**Agenda for May Board meeting**

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

- Approval of minutes of the Regular Meeting held on April 27, 2016
- Approval of all May Warrants
- Approval of recent applications to purchase service
- Acknowledgement of all recent benefit calculations
- Acknowledgement of all recent enrollments

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

- Treasurer's Report on April 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 ..... 2016 Board Election Timeline Proposal**

- Review of the proposed timeline for the election of the Second Elected Member of the Board to serve out the remainder of the current term and appointment of an election officer

**Agenda Item 6 ..... Old Business**

**Agenda Item 7 ..... New Business**

**Background Material:**

- April Meeting Minutes
- May Warrants
- Enrollment Report
- Treasurer's Report
- PRIT Fund Reports
- PERAC memos

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2016 MAY 23 11:08 AM

Next meeting scheduled for  
June 29, 2016  
12:00 p.m.

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