

**Salem Contributory Retirement Board
Meeting of June 30, 2016
(rescheduled from 6/29/2016)
2:30 p.m.
being held at:**

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

2016 JUN 28 P 2: 26

Agenda for June Board meeting

FILE #
CITY CLERK, SALEM, MASS

- Agenda Item 1** **Regular Matters of Business**
Approval of minutes of the Regular Meeting held on May 25, 2016
Approval of all June 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 May 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** **Annual Staff Review/Performance Evaluation**
Evaluation of the SCRB staff's performance over the past year
- Agenda Item 6** **Old Business**
- Agenda Item 7** **New Business**

Background Material:

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

**This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on JUN 28 2016
at 2:26 PM in accordance with MGL Chap. 30A,
Sections 18-25.**

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

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



SALEM CONTRIBUTORY RETIREMENT BOARD

MEMBERS OF THE BOARD

SARAH M. HAYES
CHAIRMAN

ROBERT T. LUTTS

DOMINICK PANGALLO

SARAH A. STANTON

EXECUTIVE DIRECTOR

PAUL FINDLEN

ASSISTANT ADMINISTRATOR

NANCY HERSEY

June 28, 2016

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

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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 **Thursday, June 30, 2016, at 2:30 p.m. (rescheduled from 6/29/2016 due to lack of a quorum).**

Respectfully submitted,

Paul Findlen
Executive Director

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