



SALEM CONTRIBUTORY RETIREMENT BOARD

MEMBERS OF THE BOARD

SARAH A. STANTON
CHAIR

DOMINICK PANGALLO

SARAH M. HAYES

ROBERT T. LUTTS

EXECUTIVE DIRECTOR

PAUL FINDLEN

ASSISTANT ADMINISTRATOR

NANCY HERSEY

July 25, 2016

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

2016 JUL 25 A 10: 21

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, July 27, 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

**Salem Contributory Retirement Board
Meeting of July 27, 2016
12:00 p.m.
being held at:**

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

Agenda for July Board meeting

2016 JUL 25 A 10: 21

Agenda Item 1 Regular Matters of Business

- Approval of minutes of the Regular Meeting held on July 7, 2016
- Approval of all July Warrants
- Approval of recent applications to purchase service
- Acknowledgement of all recent benefit calculations
- Acknowledgement of all recent enrollments

CITY CLERK, SALEM, MASS.

Agenda Item 2 Treasurer's Report

- Treasurer's Report on June 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 Actuarial Valuation

- Preliminary valuation presented by Kathy Riley, Senior Vice President and Actuary for Segal

Agenda Item 6 Executive Session

- Executive session to review applications for benefits related to Accidental Disability, submitted on behalf of:

Anthony Mento

Agenda Item 7 Annual Staff Review/Performance Evaluation

- Evaluation of the SCRB staff's performance over the past year

Agenda Item 8 Old Business

Agenda Item 9 New Business

Background Material:

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

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on JUL 25 2016
at 10:21AM in accordance with MGL Chap. 30A,
Sections 18-25.

Next meeting scheduled for
August 24, 2016
12:00 p.m.

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