

**Salem Contributory Retirement Board
Meeting of September 28, 2016
12:00 p.m.
being held at:**

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

Agenda for September Board meeting

2016 SEP 26 A 11: 27

FILE #

CITY OF SALEM REGULAR MATTERS OF BUSINESS

- Agenda Item 1** **Regular Matters of Business**
Approval of minutes of the Regular Meeting held on August 24, 2016
Approval of all August 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 August 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** **Funding Schedules**
Vote to accept one of the plan funding schedules presented to the Board by Kathleen Riley, Senior Vice President and Actuary for Segal

- Agenda Item 6** **Board Member Updates**
The Board welcomes its newest member, Marcia Pelletier, to the Board

- Agenda Item 7** **Old Business**

- Agenda Item 8** **New Business**

Background Material:

- August Meeting Minutes
- September Warrants
- Enrollment Report
- Treasurer's Report
- PRIT Fund Reports
- PERAC memos
- Funding Schedules

**This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on SEP 26 2016
at 11:27 AM in accordance with MGL Chap. 30A,
Sections 18-25.**

**Next meeting scheduled for
October 26, 2016
12:00 p.m.**

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



SALEM CONTRIBUTORY RETIREMENT BOARD

2016 SEP 26 A 11: 27

FILE #
CITY CLERK, SALEM, MASS.

MEMBERS OF THE BOARD

SARAH A. STANTON
CHAIR

DOMINICK PANGALLO

SARAH M. HAYES

MARCIA A. PELLETIER

ROBERT T. LUTTS

EXECUTIVE DIRECTOR
PAUL FINDLEN

ASSISTANT ADMINISTRATOR
NANCY HERSEY

September 26, 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, September 28, 2016, at 12:00p.m.**

Respectfully submitted,

Paul Findlen
Executive Director

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