



SALEM CONTRIBUTORY RETIREMENT BOARD

2016 OCT 24 A 11:47

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

October 24, 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, October 26, 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 **OCT 24 2016**
at **11:47 AM** in accordance with MGL Chap. 30A,
Sections 18-25.

**Salem Contributory Retirement Board
Meeting of October 26, 2016
12:00 p.m.
being held at:**

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

Agenda for October Board meeting

2016 OCT 24 A 11:47

FILE #
CITY CLERK SALEM MASS

Agenda Item 1 **Regular Matters of Business**
Approval of minutes of the Regular Meeting held on September 28, 2016
Approval of all October 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 September account reconciliation

Agenda Item 3 **Executive Director's Report**
The Executive Director's Report on the financial condition of the SCRIB and other matters of interest to the Board

Agenda Item 4 **PERAC Memos/Audit Follow Up**
Review of any recent PERAC Memos, as well as the recently issued Follow-up Letter to the 2010-2012 PERAC Audit

Agenda Item 5 **Old Business**

Agenda Item 6 **New Business**

Background Material:

- September Meeting Minutes
- October Warrants
- Enrollment Report
- Treasurer's Report
- PRIT Fund Reports
- PERAC memos
- Audit Follow-up Letter

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Next meeting scheduled for
TBD

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