



# SALEM CONTRIBUTORY RETIREMENT BOARD

2017 JAN 23 AM 11:45

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

January 23, 2017

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, January 25, 2017, at 12:00 p.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 *January 23, 2017*  
at *11:45 AM* in accordance with MGL Chap. 30A,  
Sections 18-25.

**Salem Contributory Retirement Board  
Meeting of January 25, 2017  
12:00 p.m.  
being held at:**

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

**Agenda for January Board meeting**

- Agenda Item 1** ..... **Regular Matters of Business**  
Approval of minutes of the Regular Meeting held on December 14, 2016  
Approval of all January 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 December account reconciliation
- Agenda Item 3** ..... **Executive Director's Report**  
The Executive Director's Report on the financial condition of the SCRB and other matters of interest to the Board
- Agenda Item 4** ..... **PERAC Memos**  
Review of any recent PERAC Memos
- Agenda Item 5** ..... **Executive Session**  
Executive session to review applications for benefits related to Accidental Disability, submitted on behalf of:  
    Brian Benson
- Agenda Item 6** ..... **Old Business**
- Agenda Item 7** ..... **New Business**

**Background Material:**

- December Meeting Minutes
- January Warrants
- Enrollment Report
- Treasurer's Report
- PRIT Fund Reports
- PERAC memos

Next meeting scheduled for  
**February 22, 2017  
12:00 p.m.**

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