



SALEM CONTRIBUTORY RETIREMENT BOARD

2017 FEB 17 AM 10:18

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

February 17, 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, February 22, 2017, at 12:00 p.m.**

Respectfully submitted,

Paul Findlen
Executive Director

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on **FEB 17 2017**
at 10:18 am in accordance with MGL Chap. 30A,
Sections 18-25.

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

**Salem Contributory Retirement Board
Meeting of February 22, 2017
12:00 p.m.
being held at:**

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

2017 FEB 17 AM 10:18

**CITY CLERK
SALEM, MASS.**

Agenda for February Board meeting

- Agenda Item 1** **Regular Matters of Business**
Approval of minutes of the Regular Meeting held on January 25, 2017
Approval of all February Warrants
Approval of recent applications to purchase service
Approval of all recent benefit calculations
Acknowledgement of all recent enrollments
- Agenda Item 2** **Treasurer's Report**
Treasurer's Report on January 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 approve the executive session meeting minutes from the Board's meeting of January 25, 2017
- Agenda Item 6** **Old Business**
- Agenda Item 7** **New Business**

Background Material:

- January Meeting Minutes
- February Warrants
- Benefit Calculations Report
- Enrollment Report
- Treasurer's Report
- PRIT Fund Reports
- PERAC memos

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Next meeting scheduled for
March 29, 2017
12:00 p.m.

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