



SALEM CONTRIBUTORY RETIREMENT BOARD

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

June 26, 2017

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

2017 JUN 26 AM 11:10
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, June 28, 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 *JUNE 26, 2017*
at *11:10 AM* in accordance with MGL Chap. 30A,
Sections 18-25.

**Salem Contributory Retirement Board
Meeting of June 28, 2017
12:00 p.m.
being held at:**

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

Agenda for June Board meeting

- Agenda Item 1** **Regular Matters of Business**
Approval of minutes of the Regular Meeting held on May 25, 2017
Approval of all June 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 May 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 relevant PERAC Memos
- Agenda Item 5** **Legal Update**
Update on legal matter of interest to the Board
- Agenda Item 6** **Annual Staff Review/Performance Evaluation**
Evaluation of the SCRB staff's performance over the past year
- Agenda Item 7** **Old Business**
- Agenda Item 8** **New Business**

Background Material:

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

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Next meeting scheduled for
**July 26, 2017
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