

Salem Contributory Retirement Board
Meeting of July 20, 2017
12:00 p.m.
being held at:

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

2017 JUL 18 AM 11:38
CITY CLERK
SALEM, MASS

Agenda for July Board meeting

- Agenda Item 1** Regular Matters of Business
Approval of minutes of the Regular Meeting held on June 28, 2017
Approval of all July 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 June 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** Executive Session
Executive Session under Purpose 7 of the Open Meeting Law and in compliance with exemption (c) of the Public Records Law (G.L. c. 4, s. 7(26)(c)) exempting personnel and medical files or information and other materials or data relating to a specifically named individual, the disclosure of which may constitute an unwarranted invasion of personal privacy
- Agenda Item 6** 2016 Board Election Timeline Proposal
Review of the proposed timeline for the election of the Second Elected Member of the Board and appointment of an election officer
- Agenda Item 7** Annual Staff Review/Performance Evaluation
Evaluation of the SCRB staff's performance over the past year
- Agenda Item 8** Investment Policy Statement
Annual review of the Board's Investment Policy Statement
- Agenda Item 9** Old Business
- Agenda Item 10** New Business

Background Material:

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

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on *July 18, 2017*
at *11:38 AM* accordance with MGL Chap. 30A,
Sections 18-25.

Next meeting scheduled for
August 30, 2017
12:00 p.m.

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



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

July 18, 2017

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

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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 **Thursday, July 20, 2017, at 12:00 p.m.**

Respectfully submitted,

Paul Findlen
Executive Director

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