



# SALEM CONTRIBUTORY RETIREMENT BOARD

2017 AUG 28 AM 11:28  
CITY CLERK  
SALEM, MASS

## MEMBERS OF THE BOARD

DOMINICK PANGALLO  
*Chair*

SARAH M. HAYES

MARCI A. PELLETIER

ROBERT T. LUTTS

## EXECUTIVE DIRECTOR

PAUL FINDLEN

## ASSISTANT ADMINISTRATOR

NANCY HERSEY

August 28, 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, August 30, 2017, at 12:00 p.m.**

Respectfully submitted,

A handwritten signature in cursive ink that reads "Paul Findlen".

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 AUGUST 28, 2017  
at 11:28 AM in accordance with MGL Chap. 30A,  
Sections 18-25.

**Salem Contributory Retirement Board  
Meeting of August 30, 2017  
12:00 p.m.  
being held at:**

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

## **Agenda for August Board meeting**

<b>Agenda Item 1 .....</b>	<b>Regular Matters of Business</b>
Approval of minutes of the Regular Meeting held on July 20, 2017	
Approval of all July and August Warrants	
Approval of recent applications to purchase service	
Approval of all recent benefit calculations	
Acknowledgement of all recent enrollments	
<b>Agenda Item 2 .....</b>	<b>Treasurer's Report</b>
Treasurer's Report on July account reconciliation	
<b>Agenda Item 3 .....</b>	<b>Executive Director's Report</b>
The Executive Director's Report on the financial condition of the SCRB and other matters of interest to the Board	
<b>Agenda Item 4 .....</b>	<b>PERAC Memos</b>
Review of any relevant PERAC Memos	
<b>Agenda Item 5 .....</b>	<b>Executive Session</b>
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	
<b>Agenda Item 6 .....</b>	<b>Legal Update</b>
Update on pending appeals and other legal matters of interest to the Board	
<b>Agenda Item 7 .....</b>	<b>Old Business</b>
<b>Agenda Item 8 .....</b>	<b>New Business</b>

**Background Material:**

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

**Next meeting scheduled for  
September 27, 2017  
12:00 p.m.**

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