



SALEM CONTRIBUTORY RETIREMENT BOARD

2017 SEP 25 AM 11:38
CITY CLERK
SALEM, MASS

MEMBERS OF THE BOARD

DOMINICK PANGALLO
CHAIR

SARAH M. HAYES

MARCIA A. PELLETIER

ROBERT T. LUTTS

EXECUTIVE DIRECTOR

PAUL FINDLEN

ASSISTANT ADMINISTRATOR

NANCY HERSEY

September 25, 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, September 27, 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 *September 25, 2017*
at *11:38pm* in accordance with MGL Chap. 30A,
Sections 18-25.

**Salem Contributory Retirement Board
Meeting of September 27, 2017
12:00 p.m.
being held at:**

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

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Agenda for September Board meeting

**CITY CLERK
SALEM, MASS**

- Agenda Item 1** Regular Matters of Business
Approval of minutes of the Regular Meeting held on August 30, 2017
Approval of all September 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 August 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** Old Business
- Agenda Item 7** New Business

Background Material:

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

**Next meeting scheduled for
October 25, 2017
12:00 p.m.
Know Your Rights Under the Open Meeting Law M.G.L. c.30. § 18-25**