

Salem Contributory Retirement Board
Meeting of November 29, 2017
12:00 p.m.
being held at:

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

2017 NOV 27 AM 11:47

Agenda for November Board meeting

CITY CLERK
SALEM, MASS

- Agenda Item 1** Regular Matters of Business
Approval of minutes of the Regular Meeting held on October 25, 2017
Approval of all November 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 October 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** Old Business
- Agenda Item 6** New Business

Background Material:

- October Meeting Minutes
- November 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 NOV 27 2017
at 11:47 AM in accordance with MGL Chap. 30A,
Sections 18-25.

Next meeting scheduled for
December 20, 2017
12:00 p.m.

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



SALEM CONTRIBUTORY RETIREMENT BOARD

2017 NOV 27 AM 11:47

CITY CLERK
SALEM, MASS

MEMBERS OF THE BOARD

DOMINICK PANGALLO
CHAIR

LAURIE GIARDELLA

SARAH M. HAYES

MARCIA A. PELLETIER

ROBERT T. LUTTS

EXECUTIVE DIRECTOR

PAUL FINDLEN

ASSISTANT ADMINISTRATOR

NANCY HERSEY

November 27, 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, November 29, 2017, at 12:00 p.m.**

Respectfully submitted,

Paul Findlen
Executive Director

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