



SALEM CONTRIBUTORY RETIREMENT BOARD

2018 JAN 22 AM 11:29

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

January 22, 2018

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, January 24, 2018, 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 *Jan 22, 2018*
at *11:29 AM* in accordance with MGL Chap. 30A,
Sections 18-25.

Salem Contributory Retirement Board
Meeting of January 24, 2018
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 January Board meeting

CITY CLERK
SALEM, MASS

- Agenda Item 1** **Regular Matters of Business**
Approval of minutes of the Regular Meeting held on December 20, 2017
Approval of all January Warrants
Approval of all recent benefit calculations
Approval of recent applications to purchase service
Acknowledgement of all recent enrollments
- Agenda Item 2** **Treasurer's Report**
Treasurer's Report on December account reconciliation
- Agenda Item 3** **Executive Director's Report**
The Executive Director's Report on the financial condition of the SCRIB 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:

- December Meeting Minutes
- January Warrants
- Benefit Calculations Report
- Enrollment Report
- Treasurer's Report
- Executive Director's Report
- PERAC memos

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Next meeting scheduled for
February 21, 2018
12:00 p.m.

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