



# SALEM CONTRIBUTORY RETIREMENT BOARD

2018 FEB 15 PM 12:28  
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

February 15, 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, February 21, 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 *February 15, 2018*  
at *12:28 PM* in accordance with MGL Chap. 30A,  
Sections 18-25.

**Salem Contributory Retirement Board  
Meeting of February 21, 2018  
12:00 p.m.  
being held at:**

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

**Agenda for February Board meeting**

- Agenda Item 1** ..... **Regular Matters of Business**  
Approval of minutes of the Regular Meeting held on January 24, 2018  
Approval of all February 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 January 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** ..... **NCPERS Conference**  
Vote on Board member attendance to the May 2018 NCPERS Conference
- Agenda Item 6** ..... **Old Business**
- Agenda Item 7** ..... **New Business**

**Background Material:**

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

**Next meeting scheduled for  
March 28, 2018  
12:00 p.m.  
Know Your Rights Under the Open Meeting Law M.G.L. c.30. § 18-25**