

**Salem Contributory Retirement Board
Meeting of November 28, 2018
12:00 p.m.
being held at:**

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

2018 NOV 26 AM 11:46

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 24, 2018
Approval of all November 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 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 PERAC Audit**
Review of PERAC's recent draft report on the Audit of the SCRB for the years FY2013, FY2014, FY2015, and FY2016

- Agenda Item 6 Old Business**

- Agenda Item 7 New Business**

Background Material:

- October Meeting Minutes
- November Warrants
- Benefit Calculations Report
- Enrollment Report
- Treasurer's Report
- Executive Director's Report
- PERAC memos
- Draft Audit Report

**Next meeting schedule TBD
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 NOV 26 2018
at 11:40 AM in accordance with MGL Chap. 30A,
Sections 18-25.**



SALEM CONTRIBUTORY RETIREMENT BOARD

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 26, 2018

Ilene Simons, City Clerk
Salem City Hall
93 Washington St.
Salem, MA 01970

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CITY CLERK
SALEM, MASS

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 28, 2018, at 12:00 p.m.**

Respectfully submitted,

Paul Findlen
Executive Director

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