



# 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

December 21, 2018

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

2018 DEC 21 AM 10:51 AM  
CITY CLERK  
SALEM, MASS

Dear Interested Parties,

Please be advised that the Salem Contributory Retirement Board will hold its monthly meeting at its offices at 20 Central Street, Suite 110, Salem, on **Thursday, December 27, 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 **DEC 21 2018**  
at **10:51 AM** in accordance with MGL Chap. 30A,  
Sections 18-25.

12:00 p.m.  
being held at:

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

### Agenda for December Board meeting

- Agenda Item 1 ..... Regular Meeting  
Approval of all minutes of the Regular Meeting held on November 28, 2018  
Approval of all December 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 November 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
- Agenda Item 4 .....  
Review of any relevant PERAC Memos
- Agenda Item 5 ..... Fifth Member  
Review of proposed timeline and draft posting for the appointment of the Fifth Member of the Board
- Agenda Item 6 .....
- Agenda Item 7 .....

**Background Material:**

- November Meeting Minutes
- December Warrants
- Benefit Calculations Report
- Enrollment Report
- Treasurer's Report
- Executive Director's Report
- PERAC memos
- Draft Fifth Member Posting

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Next meeting scheduled for  
January 30, 2019  
12:00 p.m.

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