



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

January 28, 2019

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

2019 JAN 28 AM 11:50
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, January 30, 2019, 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 28, 2019*
at *11:50 AM* in accordance with MGL Chap. 30A,
Sections 18-25.

**Salem Contributory Retirement Board
Meeting of January 30, 2019
12:00 p.m.
being held at:**

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

2019 JAN 28 AM 11:50

CITY CLERK
SALEM, MASS

Agenda for January Board meeting

- Agenda Item 1 Regular Matters of Business**
 - Approval of all minutes of the Regular Meeting held on December 27, 2018
 - 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 SCRB and other matters of interest to the Board

- Agenda Item 4 PERAC Memos**
 - Review of any relevant PERAC Memos

- Agenda Item 5 Fifth Member Appointment**
 - Review of applications submitted by individuals seeking to become the Fifth Member of the Board

- 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

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on **JAN 28, 2019**
at **11:50 AM** in accordance with MGL Chap. 30A,
Sections 18-25.

**Next meeting scheduled for
February 27, 2019
12:00 p.m.
Know Your Rights Under the Open Meeting Law M.G.L. c.30. § 18-25**