

**Salem Contributory Retirement Board  
Meeting of February 27, 2019  
12:00 p.m.  
being held at:**

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

**Agenda for February Board meeting**

2019 FEB 25 AM 11:49  
CITY CLERK  
SALEM, MASS

- Agenda Item 1** ..... **Regular Matters of Business**  
Approval of all minutes of the Regular Meeting held on January 30, 2019  
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** ..... **2019 Board Election Timeline Proposal**  
Review of the proposed timeline for the election of the First Elected Member of the Board and appointment of an election officer
  
- Agenda Item 6** ..... **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 7** ..... **Old Business**
  
- Agenda Item 8** ..... **New Business**

**Background Material:**

- January Meeting Minutes
- February Warrants
- Benefit Calculation Results Report
- Enrollment Report
- Treasurer's Report
- Executive Director's Report
- PERAC memos
- 2019 Board Election Timeline Proposal

This notice posted on "Official Bulletin Board"  
City Hall, Salem, Mass. on *FEB 25 2019*  
at *11:49 AM* in accordance with MGL Chap. 30A,  
Sections 18-25.

Next meeting scheduled for  
March 27, 2019  
12:00 p.m.

**Know Your Rights Under the Open Meeting Law M.G.L. c.30. § 18-25**