



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

March 15, 2019

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

2019 MAR 15 AM 10:09
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 **Tuesday, March 19, 2019, at 11:00 a.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 **MAR 15 2019**
at **10:09 AM** in accordance with MGL Chap. 30A,
Sections 18-25.

**Salem Contributory Retirement Board
Meeting of March 19, 2019
11:00 a.m.
being held at:**

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

2019 MAR 15 AM 10:09

CITY CLERK
SALEM, MASS

Agenda for March Board meeting

- Agenda Item 1** **Fifth Member Appointment**
Applicants for the Fifth Member of the Board position will be interviewed and a vote will be held to appoint the Fifth Member of the Board
- Agenda Item 2** **Regular Matters of Business**
Approval of all minutes of the Regular Meeting held on February 27, 2019
Approval of recent applications to purchase service
Acknowledgement of all recent enrollments
- Agenda Item 3** **Treasurer's Report**
Treasurer's Report on February account reconciliation
- Agenda Item 4** **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 5** **PERAC Memos**
Review of any relevant PERAC Memos
- 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** **2019 Board Election Update**
Review and vote on proposed amendments to the timeline for the election of the First Elected Member of the Board and the term of service
- Agenda Item 8** **2019 Spring MACRS Conference**
Vote to approve travel to attend the 2019 MACRS Kevin J. Regan Annual Conference
- Agenda Item 9** **Old Business**
- Agenda Item 10** **New Business**

Background Material:

- February Meeting Minutes
- Enrollment Report
- Treasurer's Report
- Executive Director's Report
- PERAC memos
- 2019 Board Election Update

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**Next meeting scheduled for
April 24, 2019
12:00 p.m.**

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