



# 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

May 24, 2019

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

2019 MAY 24 AM 11:15  
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, May 29, 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 *May 24, 2019*  
at *11:15 AM* in accordance with MGL Chap. 30A,  
Sections 18-25.

**Salem Contributory Retirement Board  
Meeting of May 29, 2019  
12:00 p.m.  
being held at:**

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

**Agenda for May Board meeting**

2019 MAY 24 AM 11:15  
CITY CLERK  
SALEM, MASS.

- Agenda Item 1** ..... **Regular Matters of Business**  
Approval of all minutes of the Regular Meeting held on April 24, 2019  
Approval of all May Warrants  
Approval of all recent benefit calculation results  
Approval of recent applications to purchase service  
Acknowledgement of all recent enrollments
  
- Agenda Item 2** ..... **Treasurer's Report**  
Treasurer's Report on April 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** ..... **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 6** ..... **Actuarial Services RFP**  
Discussion and review of proposed materials for an actuarial services RFP
  
- Agenda Item 7** ..... **Old Business**
  
- Agenda Item 8** ..... **New Business**

**Background Material:**

- April Meeting Minutes
- March Warrants
- Enrollment Report
- Treasurer's Report
- Executive Director's Report
- PERAC memos
- Actuarial Services RFP materials

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Next meeting scheduled for  
**June 26, 2019  
12:00 p.m.**  
**Know Your Rights Under the Open Meeting Law M.G.L. c.30. § 18-25**