



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

October 28, 2019

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

2019 OCT 28 AM 8:36
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, October 30, 2019, at 9:00 a.m.**

Respectfully submitted,

Paul Findlen
Executive Director

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

**Salem Contributory Retirement Board
Meeting of October 30, 2019
9:00 a.m.
being held at:**

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

2019 OCT 28 AM 8:36
CITY CLERK
SALEM, MASS

Agenda for October Board meeting

- Agenda Item 1** **Regular Matters of Business**
Approval of all minutes of the Regular Meeting held on September 25, 2019
Approval of all October Warrants
Approval of recent applications to purchase service
Acknowledgement of all recent enrollments
Approval of benefit calculation results for:
Brian R. Benson; Kathleen M. Rocheville; Dennis A. Levasseur; Nina A. Bridgman; Francis X. O'Keefe;
Michael P. Lariviere

- Agenda Item 2** **Treasurer's Report**
Treasurer's Report on September 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
Review of application(s) filed on behalf of: Frank Couture

- Agenda Item 6** **Powers & Sullivan Audit**
Review of the audit of the SCRB, for calendar year 2018, performed by Powers & Sullivan

- Agenda Item 7** **Old Business**

- Agenda Item 8** **New Business**

Background Material:

- September Meeting Minutes
- Benefit Calculation Results
- Enrollment Report
- October Warrants
- Treasurer's Report
- Executive Director's Report
- PERAC memos
- Powers & Sullivan Audit Report

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on **OCT 28 2019**
at *8:36 AM* in accordance with MGL Chap. 30A,
Sections 18-25.