

**Salem Contributory Retirement Board
Meeting of January 29, 2020
12:00 p.m.
being held at:**

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

2020 JAN 27 AM 11:13

Agenda for January Board meeting

CITY CLERK
SALEM, MASS

Agenda Item 1 Regular Matters of Business

- Approval of all minutes of the Regular Meeting held on December 18, 2019
- Approval of all January Warrants
- Approval of recent applications to purchase service
- Acknowledgement of all recent enrollments
- Approval of benefit calculation results for:
Donna L. Patterson and Mark P. Vassy

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 SCRIB 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: Michael Stuart; Eric Wilkins

Agenda Item 6 Old Business

Agenda Item 7 New Business

Background Material:

- December Meeting Minutes
- Benefit Calculation Results
- Enrollment Report
- January Warrants
- Treasurer's Report
- Executive Director's Report
- PERAC memos

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on **JAN 27 2020**
at **11:13 AM** in accordance with MGL Chap. 30A,
Sections 18-25.

**Next meeting scheduled for
February 26, 2020
12:00 p.m.**

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



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 27, 2020

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

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 29, 2020, at 12:00 p.m.**

Respectfully submitted,

Paul Findlen
Executive Director

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