

**Saugus Contributory Retirement Board Agenda**  
**Wednesday, January 20, 2021**  
**Meeting will be held via Conference Call using Zoom**  
**Meeting ID: 617 442 280 6039**  
**Password: 699067**  
**+1 929 205 6099 US (New York)**  
**Regular Session: 10:30 am**

- Approval of payment for Staff Payroll, Expenses, Retirement Allowances, wire transfers and invoices for January 2021
- Fifth Member of Retirement Board Position
- Wainwright – Investment Update
- Approval of membership for:
  - Natasha Hashem, Behavioral Analysis Instructor, DOH: 11/11/2020
  - Nicole Molina, Behavior Analyst, DOH: 12/17/20
- Retiree deaths:
  - Frances Rigol, Former Director of Council on Aging, on December 20, 2020. Superannuation Option B retirement benefit, which is depleted, final payment paid on December 31, 2020.
- Items for Discussion
  - Town of Saugus Labor Contract/MOA/Stipends - update
  - Master File Form/Personal Action Forms – process to be discussed
  - Holiday Cash In -calculation in process
  - FY21 Proposed Budget
  - Jonathan Crombie – Received Military Leave Deductions
- Members who have recently submitted an injury report, the date of the injury, and the department.
- New Business: Discussion of any issues and/or correspondence received after the posting of the meeting, which requires Board discussion and/or action and an opportunity for Board members to identify issues to be discussed for future meeting(s).
- Copies of the following will be available for review and/or discussion.
  - PERAC Memo #39/2020 – Tobacco Company List
  - PERAC Memo - #01/2021 – Annual Review of Medical Testing Fee
  - PERAC Memo- #2/2021- Limits under Chapter 46 of the Acts of 2002
  - PERAC Memo- #3/2021- Limits under Section 23 of Chapter 131 of the Acts of 2010
  - PERAC Memo - #4/2021- COLA Notice
  - PRIM: Auto Redemption 1/20/2021
  - SEI Investment Report – Aristotle & LMCG- December 2020
  - Rhumblin Investment Report – December 2020
  - PRIT Performance – November 2020
  - PRIT – Exchange PEVY – 1/4/2021
  - Wainwright Meeting Review – November 2020 Review
  - Rhumblin Fee Invoice 12/2020
  - Correspondence from Attorney Sacco
    - Update on Worcester Retirement Board v PERAC- RE: Vernava settlement
    - Update on Plymouth Retirement Board v Contributory Appeal Board – RE: Gomes case
    - Andrew Bisignani- Update
- Next meeting scheduled for Wednesday, February 24, 2021@12:00 pm
- Adjourn Open Meeting