

The next public meeting of the Board of the Saugus Retirement System is:

**Date:** Wednesday, May 31, 2017  
**Time:** 9:00 a.m.  
**Place:** Saugus Town Hall Annex  
25R Main Street  
Saugus, MA 01906

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TOWN CLERK'S OFFICE  
TOWN OF SAUGUS, MASS.

## AGENDA

1. Approval of the Regular Session Minutes of April 27, 2017
2. Executive Session
3. Old Business
  - RFP
  - Federal Tax ID
  - IT Support
  - Town Meeting Article
  - PTG Scanning
4. New Business
  - Cost of Living Adjustment (COLA)
  - Update Board Travel Regulations
  - Medical Evaluation
  - Injury Reports
  - Appoint Election Officer for 4<sup>th</sup> Member Position on Board
5. New Enrollments
  - Shannon Burke, School Department , Paraprofessional
  - Marissa Barreiro, School Department, Paraprofessional
6. Retirements
  - None
7. Deaths
  - Frank Cunio, 5/16/17, Option A, no further benefits payable
8. Refunds
  - None
9. Transfers Out:
  - None
10. Transfer In:
  - None
11. Buybacks & Make ups:
  - None
12. Approval of Warrants:
  - Retiree Payroll
  - SRB Payroll
  - Vendor Vouchers
- 13: Correspondence:
  1. Pension News, May 2017
  2. PRIM Board quarterly Update -1st Quarter 2017
  3. Attorney Sacco- Public Record Law Guidelines & Finneran Decision

Motion to Adjourn – Next Board Meeting scheduled for **Tuesday, June 27, 2017 @ 8:30 am** Note: The Board reserves the right to consider items out of order. The agenda items listed are those reasonably anticipated to be discussed at the meeting by the Chairman. Not all items, in fact, may be discussed and other items not listed may be brought up for discussion to the extent permit.