

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

Date: September 26, 2017  
Time: 8:00a.m.  
Place: Saugus Town Hall, 298 Central St  
First Floor Conference Room  
Saugus, MA 01906

## AGENDA

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TOWN OF SAUGUS, MASS.

1. Approval of the Regular Session Minutes of August 21 & September 11, 2017
2. Executive Session
3. Old Business  
IT Support  
Nomination Papers Deadline  
PERAC Audit update
4. New Business  
Injury Reports  
Accidental Death Application – Esther White  
Option B Refund Application – Donald Deragon  
James Lamenzo, PERAC Actuary  
Wainwright Investments  
Contracts
5. New Enrollments  
Jessica Carter, School Department, 8/29/17, ASL Interpreter  
Nicole Athas, School Department, 9/1/17, Paraprofessional  
James Bunnell, School Department, 8/15/17, Athletic Director  
Daniela Salinas, Police Department, 9/17/17, Patrolman
6. Retirements  
Darlene Duffy, School Dept., 9/30/17  
Susan Dunn, Town, 9/1/17
7. Deaths  
Jane Deragon, SHA – 9/7/17, Option B, Balance due to Donald  
Mildred Beeler, School Dept., 8/17/17, Option B, negative balance, no refund due to beneficiary  
Lawrence White, Fire Dept., 8/28/17, Accidental Disability
8. Refunds  
Denise Palladino, School Department  
Susan Dunn, Refund due of retirement deductions- a/c of Anti Spiking Rule
9. Transfers Out:  
Nicole Dello, transfer to Stoneham Retirement Board. Saugus Retirement Board will accept 1 year and 9 months liability for her service with the School Dept. from 8/24/15- 6/20/17.  
Bianca Gallo, transfer to MTRS. Saugus Retirement Board will accept 9 months liability for her service with School Dept. from 9/3/14- 6/30/15.  
Lauren Kostegan, transfer to Winthrop Retirement Board. Saugus Retirement Board will accept 9 months liability for her service with the School Dept. from 9/19/16- 6/30/17.  
Megan Andy, transfer to Stoneham Retirement Board. Saugus Retirement Board will accept 1 year & 11 months liability for her service with the School Dept. from 7/6/15-6/20/17.
10. Transfer In: None
11. Buybacks & Make ups: None
12. Approval of Warrants:  
Retiree Payroll  
SRB Payroll  
Vendor Vouchers
13. Correspondence:  
PERAC MEMO #28/2017- Selection of Fifth Member & Board Employees  
PERAC MEMO # 29/2017- Vendor Disclosures

Motion to Adjourn – Next Board Meeting scheduled for **October 24, 2017 @ 8:00 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.