

Public Notice
Regular Session of the Retirement Board Meeting

Date: Monday, October 23, 2023
Time: 12:00 p.m.
Place: Saugus Contributory Retirement Office
25 Main St
Saugus, MA 01906

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Agenda

- Minutes: Approval of September 26, 2023, Regular Session meeting minutes
- Warrant Approvals: SCRS Payroll, Expenses, Retirement Allowances, wire transfers/invoices October 2023
- Wainwright – Monthly Performance Review
 - Annual Reviews
 - 12:15 Aristotle- Keri Hepburn
 - 12:30 LMCG- Jordan Cram
- New Member:
 - Daniel Kelly, Building Inspector, Town of Saugus, DOH: 10/5/2023
 - Taryn Sheehan, Applied Behavioral Analysis, School Department, DOH: 9/20/2023
 - Brett Lincoln, Highway Operator, Town of Saugus, DOH: 9/25/2023
 - Crystal Chrysanthopoulos, Paraprofessional, School Department, DOH: 9/27/2023
- Transfer Out:
 - Everett Retirement System- Emma Ancrum, Inactive Member, School Department. Saugus Retirement System will accept six (6) months of liability for service from November 15, 2022- June 14, 2023.
 - Massachusetts Teachers Retirement System- Amanda Naso, Inactive Member, School Department. Saugus Retirement System will accept twelve (12) years & ten (10) months liability for service from September 1, 2009 – June 30, 2022.
 - Town of Marblehead, - Beth Taranto, Inactive member, School Department. Saugus Retirement System will accept liability for one (1) year and six (6) months for service from November 28, 2016- June 19, 2018. The Marblehead Retirement System accepted two (2) months of liability for her make up payment for her prior service with their system from April 2, 2012- June 19, 2012.
- Retirements:
 - Lorenzo Internicola, Police Department, Accidental Disability, Police Department, with 10 years and 0 months. DOR 10/14/23.
- Items for Discussion:
 - Appropriation Data
- Injury, FMLA, W/C and LOA reports and updates
- 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 discuss for future meeting(s). Copies of the following will be available for review and/or discussion.

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- Monthly Correspondence:
 - PERAC Memos: #20/2023: Mandatory Retirement Board Member Training – 4th Qtr.
 - PERAC Memos: #21/2023: Upcoming Public Hearing on PERAC Regulations Investment Report
 - Rhumblin Russell 1000 & Core Bond Investment Statements- September 2023
 - Lord Abbett Statement-September 2023
 - MFS Statement – September 2023
 - Rhumblin 2nd Quarter- \$2,946.00
 - Aristotle Statement- September 2023
 - LMCG Statement- September 2023
 - PRIT Performance – August 2023
 - MT&T Bank 7/2023 - \$3,381.74
 - PRIT -Auto Redemption -10/26/2023– \$625,000.00
 - Wainwright Meeting Review –August 2023 Review
 - Trial Balance, Cash Receipts, Cash Disbursement, Adjustments, Eastern Bank (3) Account Statements, Peoples' Bank Account Statement, Treasurer's' Reconciliation-August 2023
 - Attorney Sacco- Client Only Memo – Military Service Purchase

- Next meeting for **Tuesday, November 21, 2023 @12:00pm**
- Adjourn Open Meeting

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