

**Saugus Contributory Retirement Board Agenda**  
**Thursday, December 20, 2018 @ 12:00 pm**  
**25R Main St, Town Hall Annex, Saugus, MA 01906**  
**Regular Session & Executive Session**

1. Approval of the Minutes for the November 26, 2018
2. Executive Session: Medical Panel Review
3. Approval of payment for Retirement Board Expenses and Retirement Allowances for the month of December 28, 2018 and the wire transfer from the funds at PRIT to Saugus Retirement's bank account.
4. Approval of membership for: Roberto Bruzzese, School Department, DOH: 11/26/18, Kelley Ferretti, Town of Saugus, DOH: 12/3/18 & Nicole MacTaggart, School Department, DOH: 12/3/18
5. Keith Brandenburg, Option D survivor, passed away on November 28, 2018. No final payment due to Estate.
6. Bruce Richards, DPW Department Retiree, passed away on August 2, 2018. Mr. Richards had chosen the Option C benefit, which entitles his spouse to a monthly retirement allowance.
7. Approval of transfer for Genesis Gonzales, School Department, (inactive member), to the Melrose Retirement System. The Saugus Retirement System will accept one month of liability for her service from October 10, 2018 thru November 21, 2018. The Salem Retirement Board has accepted ten months of liability for her prior service with the City of Salem from August 14, 2017 thru June 28, 2018.
8. Items for Discussion
  - Attorney Sacco correspondence on ongoing matters
  - Investment Managers contracts/letters being reviewed
  - Custodial Services RFP
9. Members who have recently submitted an injury report, the date of the injury, and the department.
10. 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).
11. Copies of the following will be available for review and/or discussion
  - PERAC: Required Fiscal Year 2020 Appropriation
  - PERAC Pension Newsflash
  - PERAC Pension Newsletter Vol. #50
  - PERAC Memo#34/2018 RE: Tobacco Company List
  - Letter to PRIT RE: Private Equity
  - New 2019 Board meeting calendar
  - Notice to retirees 2019 information
  - Notice to retirees of new EIN number on 1099R's
12. Next meeting scheduled for **January 22, 2019 @12:00 pm**
13. Adjourn Open Meeting