

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

Date: June 21, 2017
Time: 9:30 a.m.
Place: Saugus Town Hall Annex
25 Main Street
Saugus, MA 01906

RECEIVED

AGENDA

2017 JUN 14 P 2:47

TOWN CLERK'S OFFICE
TOWN OF SAUGUS, MASS.

1. Approval of the Regular Session Minutes of May 31, 2017
2. Executive Session
3. Old Business
 - Federal Tax ID
 - IT Support
 - Town Meeting Article
 - PTG Scanning
4. New Business
 - Injury Reports
 - RFP Investment Consultants
5. New Enrollments
 - Andrew Caron, D.P.W.
 - Stephanie Hardy, Clerk's Office
 - Kevin MacTaggart, D.P.W.
 - Nicholas Taylor, D.P.W.
6. Retirements
 - Nancy Eldridge, School Cafeteria, 6/21/2017
 - Michelina Picozzi, School Cafeteria, 6/30/2017
 - Joanne McCabe, School Cafeteria, 6/21/2017
 - Paula Maccaro- Palermo, School Cafeteria, 6/21/2017
7. Deaths
 - None
8. Refunds
 - None
9. Transfers Out:
 - None
10. Transfer In:
 - None
11. Buybacks & Make ups:
 - Paul Bennett, Police Dept., purchased his reserve time. Creditable service granted was 2 years.
12. Approval of Warrants:
 - Retiree Payroll
 - SRB Payroll
 - Vendor Vouchers
- 13: Correspondence:
 1. PERAC MEMO #18/2017- Tobacco Company List
 2. Article in Wicked Local Saugus RE: Saugus Town Meeting Members' increased Pension for Retirees'
 3. Cola Notice sent to Retirees' RE: Cola Base increase
 4. Attorney Sacco- Public Record Law Update
PERAC v. CRAB, Swampscott Retirement Board & Robert Vernava is now being heard at the Supreme Judicial Court RE: Worker's Compensation

Motion to Adjourn – Next Board Meeting scheduled for **Tuesday, August 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.