

Agenda for the Saugus Retirement Board
Meeting Date & Time: July 28, 2016 @ at 9:00 am
Meeting Place: Saugus Town Hall, First Floor Conference Room

RECEIVED

- Accept Minutes of the Meeting on June 28, 2016
- Executive Session Medical Panel Reviews 2016 JUL 25 P 4: 03
- Old Business PERAC draft audit TOWN CLERK'S OFFICE
TOWN OF SAUGUS, MASS.
- New Business Medicare Part B reimbursements
- New Members: Maureen McDonald, Saugus Housing Authority
Cindy Maldonado, Dispatcher, Police Dept.
Timothy Walsh, Dispatcher, Police Dept.
- Retirements: Michael Stewart, July 15, 2016
- Deaths: None
- Refunds None
- Transfers Out: Stefano D' Agostino- Dispatcher- State Retirement Board 1 year & 5 months
Angela Pettee, -School, MTRS – 1 year & 1 month
- Transfer In: None
- Buybacks & Make-ups: Austria Paulino, School Dept., BB of Prior State service, 3 years & 9 months
Jean Brunco, Library, Make up payment, Saugus Service, 8 months
- Military Service: None
- Financials: Payroll Warrant, Voucher Warrant, Wire Transfers
- **Correspondence:**
Article from Andover Paper RE: Health Insurance increased rates for Retirees'
- PERAC
Memo #17/2016 Tobacco Company List
Memo#18/2016 Mandatory Retirement Board Training – 3rd Quarter 2016
- SRB TB, GL, CR, CD& ADJ Reports & Attendance
- Attorney Sacco Herrick v. Essex Retirement Board decision

Meeting to Adjourn

• **Next Meeting: August 30, 2016 @ 8:00 am** *Note: The agenda items listed are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items, in fact, may be discussed and other items not listed may also be brought up for discussion to the extent permitted.*