

**Saugus Contributory Retirement Board Agenda**  
**Monday, November 23, 2020**  
**Meeting will be held via Conference Call using Zoom**

**Meeting ID: 442 280 6039**

**Password: 699067**

**+1 929 205 6099 US (New York)**

**Regular Session: 12:00 pm**

**Executive Session**

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TOWN CLERK'S OFFICE  
TOWN OF SAUGUS, MASS.

- Approval of the October 20, 2020 Board Minutes
- Approval of payment for Board Staff Payroll, Expenses, Retirement Allowances, and wire transfers for November 2020
- Wainwright – Investment Update
  - Aristotle Investment, Brandon Lopez, Manager – Annual Review, 12:15pm
  - LMCG, Jenna Oliver, Director – Annual Review, 12:25pm
- Approval of membership for:
  - Paul Arnold, Patrolman, Police Department, DOH: 11/3/2020
  - Teresa Riley-Singh, Public Health Nurse, DOH: 11/10/20
- Retiree Death:
  - John Barnes, Retired DPW employee on October 16, 2020, Superannuation Option A, final payment was paid to his Estate on October 30, 2020.
- Items for Discussion
  - Town of Saugus Labor Contract/MOA/Stipends
  - Master File Form/Personal Action Forms
  - Holiday Cash In
  - FY21 Proposed Budget
  - NBM Copier Bid/Purchase
- Members who have recently submitted an injury report, the date of the injury, and the department.
- 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).
- Copies of the following will be available for review and/or discussion
  - PERAC Memo #32//2020 – Allowable Earnings Determination, pursuant to G.L. c32 Section 91A
  - PERAC Memo #33/2020 – PROSPER Benefit Calculation is almost here!
  - PRIM: Account activity for November 2020
  - SEI Investment Report – Aristotle & LMCG- October 2020
  - Rhumblin Investment Report – October 2020
  - PRIT – Exchange PEVY –November 2020
  - Wainwright Meeting Review – September 2020
  - People's Bank Invoice 11/11/2020

**Executive Session:** Board to convene in Executive Session to discuss a disability application pursuant to MGL., Section 9 and take any appropriate action.

- Next meeting scheduled for December 21, 2020 @ 12:00 pm
- Adjourn Open Meeting