

Agenda for the Saugus Retirement Board
Meeting Date & Time: December 19, 2016 @ at 3:00 pm
Meeting Place: Saugus Town Hall, First Floor Conference Room

- Accept Minutes of the Meeting on November 22, 2016
- Executive Session
- Old Business
- New Business
 - SRB Budget
 - Injury Reports
- New Members:
 - Sarah Joblonski, Paraprofessional, School Department
 - Elisabeth Johnston, Paraprofessional, School Department
 - Beth Taranto, Paraprofessional, School Department
- Retirements:
 - George Hudgins Jr., School Department, 12/30/2016
 - Donald Shea, Fire Department, 12/31/2016
- Deaths:
 - None
- Refunds
 - Jill McGinnity, Paraprofessional, School Department
- Transfers Out:
 - None
- Transfer In:
 - None
- Buybacks & Make-ups:
 - None
- Military Service:
 - None
- Financials:
 - Payroll Warrant, Voucher Warrant, Wire Transfers

Correspondence:

PERAC

Memo #27/2016

Tobacco Company List

PRIM

New Senior Client Officer, Francesco Daniele, appointed

- SRB
 - TB, GL, CR, CD& ADJ Reports & Attendance

- Meeting to Adjourn: **Next Meeting: January 17, 2017 @ 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 perm

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