

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

Date: Monday, March 27, 2017  
Time: 8:30 a.m.  
Place: Saugus Town Hall  
298 Central St  
1<sup>st</sup> Floor Conference Room  
Saugus, MA 01906

RECEIVED

2017 MAR 21 P 4:09

TOWN CLERK'S OFFICE  
TOWN OF SAUGUS, MASS.

### AGENDA

1. Approval of the Regular Session Minutes of February 28, 2017
2. Executive Session
3. Old Business RFP
4. New Business 2016 Annual Statement
5. New Enrollments None
6. Retirements Robert Shannon, Jr. Fire Captain 5/1/2017
7. Deaths Paul F. Sullivan, 2/26/17, Option A, no benefit due to spouse
8. Refunds None
9. Transfers Out: None
10. Transfer In: None
11. Buybacks & Make ups: None
12. Approval of Warrants: Retiree Payroll  
SRB Payroll  
Vendor Vouchers  
Trial Balance – Reconciliation Report – Bank Transfers
13. Correspondence:
  1. Statement of Financial Interest for Calendar year 2016 for Board Members
  2. PERAC Memo #14/2017- Compliance Training on PERAC's new system, PROSPER
  3. PERAC Memo #15/2017- STS/LStar Event
  4. PRIT Fund Core Asset Allocation Report for February 28, 2017

Motion to Adjourn – Next Board Meeting scheduled for Tuesday, April 25, 2017 @ 10:00am, Special Cola meeting & then regular meeting to follow.

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.