

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

Date: Thursday, April 27, 2017
Time: 9:00 a.m.
Place: Saugus Town Hall
298 Central St
1st Floor Conference Room
Saugus, MA 01906

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TOWN OF SAUGUS, MASS.
TOWN CLERK'S OFFICE

AGENDA

1. Approval of the Regular Session Minutes of March 27, 2017
2. Executive Session Medical Panel Certificate Review
3. Old Business RFP
Federal Tax ID
IT Support
Town Meeting Article
4. New Business PTG Scanning- Disaster Recovery Program
Paul Todisco, PRIT
Francesco Daniele, PRIT
5. New Enrollments Sean Bohannon, Firefighter
Martin Hyppolite, Firefighter
Joshua Mullen, Firefighter
Matthew Smith, Firefighter
6. Retirements Barbara Malagodi, School Cafeteria 5/1/17
Susan Condon, School Cafeteria, 4/15/2017
7. Deaths None
8. Refunds Melissa Orlowski, School Department
9. Transfers Out: Sheri DeMeo, Paraprofessional, transfer to MTRS. SRB accepts
10 months liability for her service from 9/8/15 – 7/30/16
Lauren Torres, Paraprofessional, transfer to MTRS. SRB accepts
2 yrs., 2 months liability for her service from 9/3/14 - 12/2/16
Paul Doucette, Paraprofessional, transfer to MTRS. SRB accepts
2 yrs., 3 months liability for his service from 3/31/14 – 6/30/16.
Jenna Almeida, Paraprofessional, transfer to MTRS. SRB accepts
2 years and 9 months liability for her service from June 6, 2013 thru
June 21, 2016.
10. Transfer In: Brittney Naumann, Dispatcher, transfer in from Revere Retirement System.
Transfer in included her prior service service with the State Retirement System
(4 mos. liability) & Saugus Retirement System (2 yrs & 8 mos). Revere Retirement
Board has accepted 2 months liability for her service from 9/10/16 – 11/30/16.

11. Buybacks & Make ups: Beth Taranto, Paraprofessional, Buy back paid in full.
Marblehead Retirement Board accepted 2 months liability for her buy back
payment. Service is from April 2, 2012 thru June 19, 2012.
12. Approval of Warrants: Retiree Payroll
SRB Payroll
Vendor Vouchers
- 13: Correspondence: 1. PERAC Memo #16/2017 - Tobacco Company List
2. PERAC Memo #17/2017- Mandatory Bd.Member Training- 2nd Quarter- 2017

Motion to Adjourn – Next Board Meeting scheduled for **Tuesday, May 23, 2017 @ 8:30am**

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.

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