

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

**Date:** August 21, 2017  
**Time:** 11:30 a.m.  
**Place:** Saugus Town Hall, 298 Central St  
First Floor Conference Room  
Saugus, MA 01906

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TOWN CLERK'S OFFICE  
TOWN OF SAUGUS, MASS.

## AGENDA

1. Approval of the Regular Session Minutes of July 25, 2017
2. Executive Session
3. Old Business
  - Federal Tax ID
  - IT Support
  - Insurance update
  - Nomination Papers Available
4. New Business
  - Injury Reports
  - 91A, Salary Verification
5. New Enrollments
  - Lindsey Canniff, School Dept., 8/28/17
  - Kayla Serino, School Dept., 8/28/17
  - Jessica Dowson, School Dept., 8/28/17
  - Christopher Zelinski, Police Dept., 9/5/17
6. Retirements
  - Lynne LeBlanc, Paraprofessional, August 15, 2017
  - Daniel Redden, Van Driver, August 15, 2017
  - David Springer, Firefighter, September 5, 2017
7. Deaths
  - None
8. Refunds
  - Mark MacTaggart, School Department.
9. Transfers Out:
  - Brian Hodgdon, Library Director, transfer service to Salem Retirement Board. SRB will accept 1 year & 1 month liability for his service from May 9, 2016 – July 7, 2017.
10. Transfer In:
  - None
11. Buybacks & Make ups:
  - Stephanie Hardy, Clerk Dept., prior service with the Town of Saugus from January 1, 2016 – May 22, 2017. Upon completion of buyback, 1 year of creditable service will be granted.
12. Approval of Warrants:
  - Retiree Payroll
  - SRB Payroll
  - Vendor Vouchers
13. Correspondence:
  1. PERAC MEMO #23/ 2017- MTRS- 3 (8) (C) reimbursement
  2. PERAC MEMO #24/2017- Cost of Living Increase for Dependent Allowance paid to Accidental Disability retirees & Accidental death survivors
  3. PERAC MEMO #25/2017- Repeal of G.L. c. 32 Section 90G ¾
  4. PERAC MEMO #26/2017- Access to Prosper
  5. PERAC MEMO #27/2017- Reinstatement to Service under G.L. c.32 Section 105
  6. PERAC Pension News- August 2017
  7. Correspondence from Brockton Retirement Board RE: PROPSER access for Board Counsel
  8. PERAC Annual Report for 2016

Motion to Adjourn – Next Board Meeting scheduled for **September 11, 2017 @ 10:30 am & September 26, 2017 @ 8:00 am**. 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.