

**Saugus Contributory Retirement Board Agenda**  
**Tuesday, August 28, 2018 @ 12:00 pm**  
**25R Main St, Town Hall Annex, Saugus, MA 01906**  
**Regular Session**

1. Approval of the Minutes for the July 31, 2018
2. Approval of payment for Retirement Board Expenses and Retirement Allowances for the month of August 2018 and the wire transfer from the funds at PRIT to Saugus Retirement's bank account.
3. Approval of membership for: Mary Pierce, School Department, DOH: August 27, 2018, Nadia Sheikh, School Department, DOH: August 27, 2018 & Carli Brent, School Department, DOH: August 27, 2018
4. Approval of retirement for Angelo Serino, Parking Enforcer, on September 1, 2018, with 10 years and 11 months creditable service.
5. Approval of retirement for Kerri Bozarjian, School Department, on September 17, 2018, with 19 years and 4 months of creditable service.
6. Approval of retirement for Domenic DiMella, Police Chief, on September 1, 2018, with 28 years and 11 months of creditable service.
7. Approval of make up payment for Angelo Serino, Parking Enforcer Officer, for his lump sum payment in the amount of \$1,252.26. Service is with the Town of Saugus from March 1, 2004 thru January 20, 2005 and he will be granted 11 months of creditable service.
8. Approval of transfer for Angela Montano, School Department, to the Danvers Retirement System. The Saugus Retirement Board will accept liability for 2 years and 8 months creditable service. Service is from November 30, 2015 thru August 3, 2018.
9. Items for Discussion
  - Legal RFP - Board members complete process on PROSPER
  - Attorney Sacco correspondence on ongoing matters
  - Investment RFP'S
10. Members who have recently submitted an injury report, the date of the injury, and the department.
11. 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).
12. Copies of PERAC Memoranda:
13. Copies of DALA/ CRAB decisions: Ross Ackerman v. Worcester Regional Retirement Board, CR-11-405; Joseph O'Leary v. Lexington Retirement Board, CR-15-30; Raymond Mello vs. Fall River Retirement Board & James Holland v. Malden Retirement Board, CR-13-538
14. Michael Autilio, CME approval
15. PERAC Press Release: Executive Director Search Process
16. The Voice of the Retired Public Employees September 2018 Newsletter
17. Next meeting scheduled for September 25, 2018 @ 12:00 pm
18. Adjourn Open Meeting