

**Saugus Contributory Retirement Board Agenda**  
**Monday, November 26, 2018 @ 12:30 pm**  
**25R Main St, Town Hall Annex, Saugus, MA 01906**  
**Regular Session & Executive Session**

1. Approval of the Minutes for the October 30, 2018
2. Executive Session: Discuss litigation strategy
3. Approval of payment for Retirement Board Expenses and Retirement Allowances for the month of November 30, 2018 and the wire transfer from the funds at PRIT to Saugus Retirement's bank account.
4. Approval of membership for: Dawn Herbert, School Department, DOH: 10/22/18, Joel McKenna, School Department, 10/23/2018, Jake Ruotolo, School Department, 11/13/2018 & Francesca Tropeano, School Department, 11/13/18
5. Jackie Howard, Treasury Department Retiree, passed away on October 31, 2018. Mrs. Howard had chosen the Option B benefit which has a remaining balance in her annuity savings fund. A refund is due to her beneficiaries on file, which were all contacted.
6. Approval of retirement for Robert McTague, School Department on December 31, 2018 with 10 years and 9 months of creditable service.

---

7. Approval of transfer for Farrah Keegan, Board of Appeal, (inactive member) to Medford Retirement System, for the balance of retirement deductions due to her. No additional liability is accepted with this transfer.
8. Approval of transfer for Michael Nicole, Police Department, (inactive member) to Middlesex County Retirement System. The Saugus Retirement Board will accept 9 months liability for this transfer.
9. Approval of refund for Ryan Poussard, Fire Department and Jane Merlina, School Department, (inactive member).
10. Items for Discussion
  - Attorney Sacco correspondence on ongoing matters
  - Wainwright- Investments
  - Custodial Services RFP
11. Members who have recently submitted an injury report, the date of the injury, and the department.
12. 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).
13. Copies of the following will be available for review and/or discussion
  - PERAC MEMO # 32//2018: Procurement
  - Correspondence from Aristotle Capital Boston
14. Next meeting scheduled for December 18, 2018 @ 12:00 pm
15. Adjourn Open Meeting