

**Saugus Contributory Retirement Board Agenda**  
**Tuesday, March 26, 2019 @ 12:00 pm**  
**25R Main St, Town Hall Annex, Saugus, MA 01906**  
**Regular Session**  
**“REVISED COPY”**

1. Approval of the Regular and Executive Session Minutes for the February 26, 2019
2. Approval of payment for Retirement Board Expenses and Retirement Allowances for the month of March 2019 and the wire transfer from the funds at PRIT to Saugus Retirement’s bank account.
3. SCRS budget
4. Approval of membership for Macy Calef, Paraprofessional, School Department, DOH: 2/27/19.
5. Approval of veteran’s buy back for Vincent Johnston, Dispatcher, for of 4 years of military service from 2/15/11- 2/14/15.
6. Approval of refund for Elizabeth Trask, Town Clerk’s Dept., (inactive member) & Hattie Derderian, School Dept., (inactive member).
7. Approval of transfer for David Greenbaum, (inactive member) Board of Health, to the Salem Retirement Board. The Saugus Retirement Board will accept 3 years liability for his service from 2/22/16- 2/14/19. Mr. Greenbaum’s other prior service with the Marblehead Retirement Board, of 2 years & 6 months 6/1/00- 11/2/03 and with the Salem Retirement Board, of 12 years and 3 months 11/3/03- 2/19/16 have been included in the transfer.
8. Approval of transfer for James Bunnell, School Dept. (inactive member), to the Worcester Regional Retirement Board. The Saugus Retirement Board will accept 11 months liability for his service from 8/15/17- 8/10/2018. Mr. Bunnell’s other prior service with the Middlesex Retirement Board, of 4 years’ service from 7/1/13- 6/30/17, which has been included in the transfer.
9. Approval of transfer for Tayler Dipesa, paraprofessional, School Dept., to MTRS. The Saugus Retirement Board will accept 9 months of liability for her service from September 4, 2103 – June 30, 2014.

Items for Discussion

- Attorney Sacco correspondence on ongoing matters
  - Wainwright discussion of ongoing matters
  - Georgian Lewis, accept liability for prior Saugus Service, 4 yrs. & 1 month, part time, from 9/10/94- 2/26/2001, as she is currently a member of the Melrose Retirement System. Ms. Lewis didn’t purchase this service while employed with the Town of Saugus but did purchase this service while employed with the City of Melrose.
  - Accidental Disability, settlement on workers’ compensation
  - 3 8 C have been mailed out to other retirement systems
  - Post earning notices have been sent out to rehired retirees
  - Annual Affidavits will be mailed out with a deadline of 4/11/19
  - Occupational Therapist Asst. transfer to MTRS
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 the following will be available for review and/or discussion
  13. PERAC Memorandum: 2018 Annual Statement of Earned Income for Disability Retirees, should have read 2018 Federal Income Tax Return, instead of the year 2017.
  14. Next meeting scheduled for **April 23, 2019 @12:00 pm**
  15. Adjourn Open Meeting