

SAUGUS CONTRIBUTORY RETIREMENT BOARD AGENDA

Monday, October 30, 2017, 8:00 A.M.

25R Main St, Town Hall Annex

Saugus, MA 01906

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1. Approval of the Minutes for the September 26, 2017 Open Meeting.
2. Approval of payment for Retirement Board Expenses and Retirement Allowances for the month of October 2017 and the wire transfer from the funds at PRIT to Saugus Retirement's bank account.
3. Approval of membership for Police: Renato DeFreitas, DOH: 9/5/17, Thomas Frontiero, DOH: 10/2/17, Kaitlyn Mulcahy, DOH: 10/2/17. School: Danielle Ferreira, DOH: 9/2/17, Elena Riccioli, DOH: 10/16/17, Leah Thompson, DOH: 10/11/17, Lisa White, DOH: 9/18/17. Town: Stephen Casey, DOH: 10/2/17, John Doherty, DOH: 10/2/17, Alan Thibeault, DOH: 9/25/17
4. Approval of refund to inactive member Beverly Stone, Building Maintenance Dept., Brooke Rosenthal, Paraprofessional, Kelsey Prudden, Speech Pathology & Kathryn Fatherley, SHA
5. Approval of account transfer to other Retirement System for Thomas Wilson, Police Officer to State Retirement System. Saugus Retirement System will accept 8 years & 9 months liability.
6. Approval of retirement for Judy Theokas, Administrative Aide, Police Department 11/6/17.
7. **Items for Discussion**
 - Regulation for Remote Participation, 940 CMR 29.10
 - BenefitMall Payroll Services
 - Approval of Funding Schedule
 - Update Open Meeting Law Guide, 10/6/2017
 - Board Member Training
 - Public Records Request - Preqin Hedge Fund Inquiry
 - Attorney Sacco correspondence - Investment Consultant RFP Process and Selection
 - PERAC correspondence - Investment Consultant RFP Process and Selection
 - Board Travel Regulations
 - Appropriation Data Submitted
 - Board 2018 Tentative Schedule
 - 2018 payment Schedule
 - Board Expense Report 1/1/17-9/30/17
 - Board Salary Survey
8. List of members who have recently submitted an injury report, the date of the injury, and the department.
9. **New Business:** Discussion of any issues and/or correspondence received subsequent to 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).
10. **Summary of PRIT Investments - September 2017**

11. Copies of the following will be available for review and/or discussion

- PRIT Statements for September 2017
- Bank Reconciliation for September 2017
- Cash Books for September 2017
- James Lamenzo, PERAC Actuary - email request @ GASB 67/68
- Diane Hooley, AG Office - R. Atkinson
- Institutional Investor
- Mass Retirees - The Voice, November 2017

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12. Copies of PERAC Memoranda #30/2017 through #32/2017 will be available for review and/or discussion.

13. Next meeting is scheduled for November 28, 2017 at 12:00 p.m.

14. Adjourn Open Meeting.

15. Go into Executive Session