

# SAUGUS CONTRIBUTORY RETIREMENT BOARD AGENDA

Thursday, December 14, 2017 @ 11:30 am

Saugus Town Hall, 1<sup>st</sup> Floor Conference Room, Saugus, MA 01906

1. Approval of the Minutes for the November 28, 2017
2. Approval of payment for Retirement Board Expenses and Retirement Allowances for the month of December 2017 and the wire transfer from the funds at PRIT to Saugus Retirement's bank account.
3. Approval of membership for Angie Garcia, School Dept., DOH: 11/2/2017, Gina Vozzella, School Dept., DOH: 11/27/17, Yaser Samerraei, DPW, DOH: 12/18/2017
4. Approval of Option C pop up, request from retiree, Linda Stiles upon her spouse's death on 10/25/17.
5. Reappointment for 5<sup>th</sup> Member Doreen DiBari
6. Items for Discussion
  - Board Budget
  - Board Expense Report 1/1/17-12/31/17
  - Board Salary Survey
  - IT Service Proposals
  - RFP for Investment Services
7. List of members who have recently submitted an injury report, the date of the injury, and the department.
8. Approval of transfer for Anna Vigoritio, School Dept., inactive member, to the Melrose Retirement Board. The Saugus Retirement Board will accept 5 years and 5 months liability for her service with the School Dept. from September 1, 2011 thru June 30, 2017.

Approval of transfer for Stephen Cole, Town Planner, to the Plymouth Retirement Board. The Saugus Retirement Board will accept 1 year and 1 month liability for his service with the Planning Department., from September 20, 2016 thru November 17, 2017.

Approval of transfer for Thomas Wilson, Police Dept., for additional retirement deductions to be sent to the State Retirement Board, due to a contract settlement, after Mr. Wilson's prior transfer to the State Retirement Board in November. No additional service will be granted.

Approval of transfer into the SRB for Elena Riccioli, School Dept. from the Arlington Retirement Board. The transfer in includes her prior service with the Everett Retirement Board. The Arlington Retirement Board will accept 2 years & 7 months liability for her service from 11/30/09 - 6/28/13 & Everett Retirement Board will accept 3 years and 6 months liability for her service from 10/27/14- 6/23/17.
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. Copies of the following will be available for review and/or discussion
  - PERAC Notice of CME for Richard Nuzzo
11. Copies of PERAC Memoranda #34/2017 & #35/2017 will be available for review and/or discussion.
12. Next meeting scheduled for January 23, 2018 at 8:30 am.
13. Adjourn Open Meeting
14. Go into Executive Session

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