

**SAUGUS CONTRIBUTORY RETIREMENT BOARD AGENDA**  
**Thursday, January 23, 2018 @ 8:30 am**  
**Saugus Town Hall, 1<sup>st</sup> Floor Conference Room, Saugus, MA 01906**

1. Approval of the Minutes for the December 14, 2017 & January 18, 2018.
2. Approval of payment for Retirement Board Expenses and Retirement Allowances for the month of January 2018 and the wire transfer from the funds at PRIT to Saugus Retirement's bank account.
3. Approval of membership for: None
4. Approval of transfer for Kristin Politano, DPW, to Greater Lawrence Sanitary District Retirement Board. The Saugus Retirement Board will accept 12 years of liability for her service with the Town of Saugus from November 14, 2005 - December 6, 2017.
5. Approval of Option C pop up request from retiree, Mary Valliere, upon her spouse's death on 11/15/2016.
6. Items for Discussion
  - Cola Notice
  - Retirement Budget
7. List of members who have recently submitted an injury report, the date of the injury, and the department.
8. 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).
9. Copies of PERAC Memoranda: #36/2017, #37/2017, #1/2018, #2/2018, #3/2018, #4/2018 & #5/2018, will be available for review and/ or discussion.
10. Mass Retiree Book of Retirement Boards
11. January 2018 Newsletter
12. Next meeting scheduled for February 20, 2018 @ 8:30 am.
13. Adjourn Open Meeting
14. Go into Executive Session

TOWN CLERK'S OFFICE  
TOWN OF SAUGUS, MASS.  
2018 JAN 18 P 2:28

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