

Saugus Contributory Retirement Board Agenda
Tuesday, April 28, 2020
Meeting will be held via Conference Call using Zoom
Meeting ID: 617 450 8096
Regular Session @ 12:00pm

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TOWN CLERK'S OFFICE
TOWN OF SAUGUS, MASS.

- Approval of the March 24, 2020 Board Minutes
- Approval of payment for Board Staff Payroll, Expenses, Retirement Allowances, and wire transfers for April 2020
- Approval of membership for:
 - Kerry Kelly, Paraprofessional, School Department, DOH: 3/9/20
 - Leonel Lopez, Custodian, Town of Saugus, DOH: 3/23/20
 - Michelle Napoli, Principal Clerk, Treasury Dept., DOH: 3/9/20

- Approval of transfers: Catherine Vershon, (inactive member), to Massachusetts Teachers' Retirement Board. The Saugus Retirement Board will accept 2 years & 9 months liability for her service from September 6, 2011 thru June 30, 2014.

- Notice of death: Linda Richards, Option C survivor of Bruce Richards, has passed away on March 6, 2020. A final payment adjustment will be paid to her Estate on April 30, 2020.
- Shirley Wormstead, Accidental Death survivor of Charles Wormstead, has passed away on March 13, 2020. Final payment due to her Estate was paid on March 31, 2020.

- Items for Discussion
 - Medicare Mandate – MIAA/BC program – Next Phase Medicare Part A & B enrollment
 - Wainwright- Investment Update
 - Saugus Retirement Board's Budget

- Members who have recently submitted an injury report, the date of the injury, and the department.

- 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).

- Copies of the following will be available for review and/or discussion
 - PERAC Memo #17/2020 RE: Medical Panels
 - PERAC Memo #18/2020 RE: Mandatory Retirement Board member training - 2nd Quarter 2020
 - PERAC Memo #19/2020 RE: Tobacco Company List
 - PERAC Memo #20/2020 RE: Coronavirus update
 - PRIT: Summary of plan performance for March 31, 2020
 - SEI Investment Report – Aristotle & LMCG- March 2020
 - Rhumblin Investment Report – March 2020
 - People's Bank Statement – March 2020
 - PRIM Board account activity for April 2020
 - People's Bank and Rhumblin – Invoices

- Next meeting scheduled for May 19, 2020 @ 12:30pm, Executive Session @ 1:00pm.
- Adjourn Open Meeting