

SAUGUS RETIREMENT BOARD  
25R MAIN STREET, TOWN HALL ANNEX  
SAUGUS, MASSACHUSETTS 01906

Telephone: 781-231-7656  
Telephone: 781-231-3633

Fax: 781-231-4067

Email: [retirement@saugus-ma.gov](mailto:retirement@saugus-ma.gov)  
Website: [www.saugus-ma.gov](http://www.saugus-ma.gov)

The next public meeting of the Board of the Saugus Retirement System is:

Date: Tuesday, February 28, 2017  
Time: 8:30 a.m.  
Place: Saugus Town Hall  
298 Central St  
1<sup>st</sup> Floor Conference Room  
Saugus, MA 01906

**AGENDA**

1. Approval of the Regular Session Minutes of January 24, 2017
2. Executive Session            Medical Panel Certificate
3. New Enrollments            Christopher Taylor, Police Officer, 1/30/17  
   Gabriela Lagattolla, Human Resource Manager, 2/6/17
4. Refunds                        None
5. Transfers Out:                None
6. Transfer In:                  None
7. Buybacks & Make ups:       Susan Harrington, School Department, is interested in purchasing her  
   Non-member (part-time) service with the Town of Saugus from January 1, 1996-  
   August 30, 1999. Creditable service will be 7 months, if a proper make up is paid.
8. Approval of Warrants:       Retiree Payroll  
   SRB Payroll  
   Vendor Vouchers  
   Trial Balance – Reconciliation Report – Bank Transfers
9. New Business                Special COLA Meeting – 30 day notice April Meeting  
   Injury Reports
10. Old Business:                RFP  
   SRB Budget  
   Public Records Access Officer Appointment
11. Correspondence:
  1. PERAC Memo #7/2017 –Actuarial Data
  2. PERAC Memo #8/2017- Continuing Membership of “Non-Full time Employees”

3. PERAC Memo #9/2017- Buyback & Make Up Repayment Worksheets
4. PERAC Memo #10/2017- Domestic Relations Orders
5. PERAC Memo #11/2017- 2017 Annuity Savings Account
6. PERAC Memo #12/2017- Interest Rate set at 0.1%
7. PERAC Memo #13/2017- Administrator are encouraged to attend PERAC trainings
8. Kelly McCracken, Dukes County Administrator – May 16-17, 2017 Conference
9. Saugus Retirement Board Members Credits document for PERAC training
10. Attorney Sacco
11. Final document of Annual Report for Town of Saugus
12. Mass Retiree Newsletter – March 2017

Motion to Adjourn – Next Board Meeting scheduled for Tuesday, March 28, 2017 @ 8:30am

Note: The Board reserves the right to consider items out of order. The agenda items listed are those reasonably anticipated to be discussed at the meeting by the Chairman. Not all items, in fact, may be discussed and other items not listed may be brought up for discussion to the extent permit.