

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
Website: www.saugus-ma.gov

PUBLIC NOTICE

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

Date: Tuesday, January 24, 2017
Time: 12:00 p.m.
Place: Saugus Town Hall
298 Central St
2nd Floor Auditorium
Saugus, MA 01906

AGENDA

1. Approval of the Regular Session Minutes of December 19, 2016
2. Executive Session Accidental Disability Application Hearing
3. New Enrollments Michael Capozzi, Senior Center - Van Driver 1/2/17
Samantha Doherty, School Dept. -Paraprofessional 1/3/17
4. Refunds Maureen McDonald, SHA- Housing Manager
Margaret Bourque, School Department – Café Worker
5. Transfers Out: Zoralys Molina, School Dept.- Paraprofessional
Transfer out to Cambridge Retirement System
9/3/14-9/16/16 – SRB accepts 2 years liability
6. Transfer In: Stephen Almquist, School Dept.- Paraprofessional
Transfer in from State Retirement System
5/4/14-9/3/14, 4/8/14-9/9/15 – State accepts 8 months liability
7. Approval of Warrants: Retiree Payroll
SRB Payroll
Vendor Vouchers
Trial Balance – Reconciliation Report – Bank Transfers
8. New Business SRB Budget
Injury Reports
9. Correspondence:
 1. Valuation Study for Active Member, Retirees/Survivor data
 2. PERAC Memo#28/2016 2016 Disability Data Report
 3. PERAC Memo#29/2016 The Buyback of Call Firefighter Time
 4. PERAC Memo#30/2016 Annual Review of Medical Testing Fee
 5. PERAC Memo#1/2017 Updated Public Records Laws
 6. PERAC Memo#2/2017 Binding Effect of PERAC's Memoranda on all Retirement Boards
 7. PERAC Memo#3/2017 2017 Limits under Chapter 46 of the Acts of 2002

TOWN CLERK'S OFFICE
TOWN OF SAUGUS, MASS.

2017 JAN 19 P 1:47

RECEIVED

8. PERAC Memo#4/2017 limits under Section 23 of Chapter 131 of the Acts of 2010
9. PERAC Memo#5/2017 COLA notice 2017
10. PERAC Memo#6/2017 Mandatory Retirement Board Member Training
11. PERAC 2015 Schedule 7 Fee Report
12. Kelly McCracken, Dukes County Administrator – May 16-17, 2017 Conference
13. Monthly Accounting Reports & Attendance
14. Mass Retiree January 2017 Newsletter
15. PRIM Board – Annual CAFR Report
16. Attorney Sacco- Memo to Boards on Gomes and Grimes CRAB Decision
17. Attorney Sacco – Memo to Boards on Police Details- Savage case- PERAC Memo#29/2016
18. Attorney Sacco – Memo to Boards on Public Records Law
19. Attorney Sacco – Memo to Boards DeFelice SJC Decision – Once a Member Always a Member
20. Attorney Sacco – Firms conflict of Interest Law Certificates of Completion
21. Wendy Hatch, Finance Director & Treasurer/Collector – Date Clarification Request
22. Wendy Reed, Board of Selectman Clerk – FY Annual Report Request

10. Motion to Adjourn – Next Board Meeting scheduled for Tuesday, February 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.