

Public Notice
Special COLA &, Regular Session of the Retirement Board Meeting

Date: Tuesday, March 21, 2023
Time: 12:00 p.m. – COLA & Regular Meeting
Place: Saugus Contributory Retirement Office
25 Main St
Saugus, MA 01906

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TOWN OF SAUGUS, MASS.

Agenda

- Approval of February 21, 2023, Regular Session meeting minutes
- Warrant Approvals- SCRS Payroll, Expenses, Retirement Allowances, wire transfers/invoices March 2023
- Wainwright - Investment Update
- New Members:
 - Jennifer Giordano, Paraprofessional, School Department, DOH: 2/27/23 - 9%
 - Robert LaMontagne, Engagement Officer, School Department, DOH: 3/6/23- 9%
 - Jiaying Huang, Paraprofessional, School Department, DOH: 3/14/23- 9%
- Items for Discussion:
 - COLA Vote
 - Proposed 2023 Budget
 - Board Members SFI & Educational Credits
 - Nicholas Cardinale, Police Department, BB completed- start date adjusted to 4/19/22.
- 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 discuss for future meeting(s). Copies of the following will be available for review and/or discussion.
 - PERAC Memo #9/2023-Tobacco Company List
 - Rhumbline Russell 1000 & Core Bond Investment Statements- February 2023
 - Lord Abbett Statement- February 2023
 - MFS Statement – February 2023
 - Aristotle Statement- February 2023
 - LMCG Statement- February 2023
 - PRIT Performance – February 2023
 - PRIT – Exchange PEVY 3/1/2023 - \$75,080.78
 - MT&T Bank 1/2023
 - PRIT -Auto Redemption -03/21/2023– \$650,000.00
 - Wainwright Meeting Review –January 2023 Review
 - Trial Balance, Cash Receipts, Cash Disbursement, Adjustments, Eastern Bank (3) Account Statements, Peoples' Bank Account Statement, Treasurer's' Reconciliation-January 2023
 - Attorney Sacco- Various Legal matters
- Next meeting for **Tuesday, April 25, 2023 @12:00pm**
- Adjourn Open Meeting