

Public Notice
Regular Session of the Retirement Board Meeting

Date: Tuesday September 26, 2023
Time: 12:00 p.m.
Place: Saugus Contributory Retirement Office
25 Main St
Saugus, MA 01906

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Agenda

TOWN CLERK'S OFFICE
TOWN OF SAUGUS, MASS.

- Minutes: Approval of August 29, 2023, Regular & Executive Session meeting minutes
- Warrant Approvals: SCRS Payroll, Expenses, Retirement Allowances, wire transfers/invoices September 2023
- Wainwright – Monthly Performance Review
 - Annual Reviews
 - 12:15 Rhumblin, Denise D'Entremont, CEO
 - 12:30 PRIT Fund, Francesco Daniele, Director of Client Services
- New Member:
 - Maryanne Chappell, Paraprofessional, School Department, DOH: 8/28/2023
 - Catherine Adams, Paraprofessional, School Department, DOH: 9/7/2023
 - Maria Carriglio, Paraprofessional, School Department, DOH: 8/28/2023
 - Brendan Christopher, Paraprofessional, School Department, DOH: 8/30/2023
 - Sarah Connors, Paraprofessional, School Department, DOH: 8/28/2023
 - Nicole Forgione, Paraprofessional, School Department, DOH: 8/28/2023
 - Carolyn LaMontagne, Paraprofessional, School Department, DOH: 9/12/2023
 - Kerri Lento, Physical Therapy Assistant, School Department, DOH: 9/5/2023
 - Lauren Surette, Paraprofessional, School Department, DOH: 8/28/2023
 - Bryan Moschella, Recycling Coordinator, Town of Saugus, DOH: 8/14/2023
 - Jonathan Wallace, Firefighter, Fire Department, DOH: 8/28/2023
 - Charles Graffeo, Highway Operator, DPW, DOH: 9/11/2023
 - Michael LaVecchia, Building Commissioner, Inspectional Services Dept., DOH: 8/7/2023
 - Madyson Coburn, Administrative Assistant, Town of Saugus, DOH: 9/18/2023
 - Matthew Fritz, Police Officer, Police Department, DOH: 7/17/2023
 - Brooke Westmoreland, Police Officer, Police Department, DOH: 7/17/2023
 - Jarrod Middleton, Groundskeeper/Landscaper, SHA, DOH: 6/5/2023
 - Gina Vozella, Dispatcher to Police Officer, DOT: 7/17/2023
- Transfer Out:
 - Beverly Retirement System- Noelle Putur, Inactive Member, School Department. Saugus Retirement System will accept one (1) year liability for service from September 3, 2019- September 18, 2020.
 - Boston Retirement System- Breana Evans, Inactive Member, School Department. Saugus Retirement System will accept five (5) years & one (1) month liability for service from August 31, 2016- October 5, 2021.

- Retirements:
 - Christopher Piscitelli, Firefighter, Superannuation with 28 years and 11 months service, DOR: September 1, 2023.

- Items for Discussion:
 - Medicare Part B Reimbursement
 - Ronald Murray, III – Contribution Rate Discussion
 - PERAC GASB 67 68 Report
 - Declaration of Election – Mark Gannon unopposed
 - Funding Schedule FY24

- Injury, FMLA, W/C and LOA reports and updates
- 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.

- Monthly Correspondence:
 - PERAC Memos: #19/2023: Tobacco Company List
 - PERAC Investment Report
 - Rhumblin Russell 1000 & Core Bond Investment Statements- August 2023
 - Lord Abbett Statement-August 2023
 - MFS Statement – August 2023
 - Aristotle Statement- August 2023
 - LMCG Statement- August 2023
 - PRIT Performance – August 2023
 - MT&T Bank 7/2023 - \$3,381.74
 - PRIT -Auto Redemption -09/28/2023– \$625,000.00
 - Wainwright Meeting Review –July 2023 Review
 - Trial Balance, Cash Receipts, Cash Disbursement, Adjustments, Eastern Bank (3) Account Statements, Peoples' Bank Account Statement, Treasurer's' Reconciliation-July 2023
 - Attorney Sacco- Client Only Memo – Contribution Rate

- Next meeting for **Tuesday, October 23, 2023 @12:00pm**
- Adjourn Open Meeting

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