

Agenda for the Saugus Retirement Board
Meeting Date & Time: September 27, 2016 @ at 8:00 am
Meeting Place: Saugus Town Hall, First Floor Conference Room

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- Accept Minutes of the Meeting on August 31, 2016
- Executive Session Medical panel results
- Old Business Final Audit Report from PERAC
 Medicare Part B Reimbursement
- New Business Election Result
 Dispatcher Group Request
- New Members: Andrew Cardinale, Paraprofessional, School Department
 Rebecca Coots, Paraprofessional, School Department
 Kristina DeRosa, Paraprofessional, School Department
 Christine DiMartino, Bookkeeper, Saugus Housing Authority
 Caitlyn Donovan, Paraprofessional, School Department
 Demi Gallant, Paraprofessional, School Department
 Casey Hausmann, Paraprofessional, School Department
 Andrew Jablonski, Paraprofessional, School Department
 Lauren Kostegan, Paraprofessional, School Department
 Monique Maggiore, Paraprofessional, School Department
 Mary Kate Roberts, Paraprofessional, School Department
 Theresa Pezanola, Purchasing Agent, Town
 Brooke Rosenthal, Paraprofessional, School Department
 Craig Ward, Paraprofessional, School Department
- Retirements: Jane Deragon, SHA, 10/3/2016
 Nancy DiTomasso, School Department, 9/29/16
- Deaths: Rose DiMinico, School Department, 9/14/2016, Option A
- Refunds James Rivers, MIS Department
- Transfers Out: John Nicolo, Beverly School Department, 5 years & 1 months, liability accepted
 Kerri Hittinger, MTRS, 2 years & 9 months, liability accepted
- Transfer In: None
- Buybacks & Make-ups: None
- Military Service: None
- Financials: Payroll Warrant, Voucher Warrant, Wire Transfers

Correspondence:

- PERAC
 Memo #22/2016 Forfeiture of Retirement Allowance for Dereliction of duty by Members
 Memo #23/2016 Tobacco Company List
- SRB TB, GL, CR, CD& ADJ Reports & Attendance
- Attorney Sacco
- Meeting to Adjourn: **Next Meeting: October 25, 2016 @ 8:00 am**

Note: The agenda items listed are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items, in fact, may be discussed and other items not listed may also be brought up for discussion to the extent permitted.