

Saugus Contributory Retirement Board Agenda
Tuesday, September 29, 2020
Meeting will be held via Conference Call using Zoom

Meeting ID: 617 450 8096

Password: 454115

Regular Session: 12:00 pm

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TOWN CLERK'S OFFICE
TOWN OF SAUGUS, MASS.

- Approval of the August 25, 2020 Board & Executive Session minutes
- Approval of payment for Board Staff Payroll, Expenses, Retirement Allowances, and wire transfers for September 2020
- Approval of membership for:
 - Tony Wyman, Human Resources Director, Town Department, DOH: 8/31/2020
 - Jessica Lehmann, ABA Instructor, School Department, DOH: 9/1/20
 - Jonathan Crombie, Firefighter, Fire Department, DOH: 9/28/2020
- Approval of Option D survivor benefit application for Marie Varone, surviving spouse of Fred Varone.
- Approval of a refund for the following member who has applied for a refund of Accumulated Deductions per M.G. L., Chapter 32, Section 10 (4):
 - Makayla Kelleher, (inactive member), Paraprofessional, School Department. Service was from September 19, 2011- June 13, 2019 – 3% interest.
 - Timothy Fawcett St, - Retired Police Officer – refund for deduction error
- Items for Discussion
 - Medicare Mandate – MIAA/BC Post 65 Program
 - Wainwright- Investment Update
 - Kevin Nichols, Retired Policeman, Article Passed at Saugus Town Meeting to allow him to work beyond age 65
 - Medicare Part B Reimbursement
 - Town of Saugus Labor Contract/MOA
 - MUNIS Pay codes
 - Master File Form/Personal Action Forms
 - Thomas Trainor Jr. – Re-entry to Saugus Service within 2 years of refund – Ch. 32 S3, 6 (c)
- 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 be discussed for future meeting(s).
- Copies of the following will be available for review and/or discussion
 - PERAC Memo #27/2020 Regular Compensation and Creditable Service Status of Certain Leaves
 - PRIM: Account activity for September 18, 2020
 - People's Bank: Account activity for August 2020
 - PRIT: Summary of plan performance for July 31 & August 30, 2020
 - PRIT Fund transfer for People's Bank invoices
 - SEI Investment Report – Aristotle & LMCG- August 30, 2020
 - Rhumblin Investment Report – August 30, 2020
 - People's Bank Statement – August 30, 2020
 - People's Bank 7/1 Invoice
- Next meeting scheduled for October 30, 2020 @ 12:00 pm
- Adjourn Open Meeting