

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

Date: July 25, 2017
Time: 8:30 a.m.
Place: Saugus Town Hall Annex
25 Main Street
Saugus, MA 01906

RECEIVED

2017 JUL 19 A 9:01

TOWN CLERK'S OFFICE
TOWN OF SAUGUS, MASS.

AGENDA

1. Approval of the Regular Session Minutes of June 19, 20, 22, 2017
2. Executive Session
3. Old Business
 - Federal Tax ID
 - IT Support
 - Town Meeting Article
 - PTG Scanning
4. New Business
 - 91A Termination of Disability Benefits
 - Injury Reports
 - RFP Investment Consultants
 - Disability Retiree Evaluation
5. New Enrollments
 - None
6. Retirements
 - Paul Bennett, Police Dept., 6/23/2017
 - Susan Dunn, Town, 8/23/17
7. Deaths
 - Beatrice Cronin, June 17, 2017, Option A & Survivor Benefit, final payments paid to her Estate on 6/30/17.
 - Doyle H. Sloan, June 17, 2017, Option C pop up, final payment paid to his Estate on 6/30/17.
8. Refunds
 - Cristina Abruzzese, School Department
 - Tanya Moriello, School Department
 - Paula Sirignano, School Department
9. Transfers Out:
 - Drew Cefalo, School Dept., transfer to MTRS. SRB will accept 1 yr. & 8 mos. of liability for his service from 10/6/14 – 6/30/16.
 - Michele Roy, School Dept., transfer to MTRS. SRB will accept 9 months of liability for her service from 9/3/14 - 6/30/15.
 - Martha Morgan, Library Dept., transfer to MTRS. SRB will accept 5 years of liability for her service from 10/7/92 - 4/8/16.
10. Transfer In:
 - None
11. Buybacks & Make ups:
 - Kathleen Stewart, School Department has purchased her non membership (part time) service with the Town of Saugus from 12/1/2000- 9/2/2010. Creditable Service granted was 3 years and 4 months.
12. Approval of Warrants:
 - Retiree Payroll
 - SRB Payroll
 - Vendor Vouchers
13. Correspondence:
 1. PERAC MEMO#19/ 2017- PROSPER System Changes
 2. PERAC MEMO#20A/2017- New Public Records Law on Local, County & Regional Boards
 3. PERAC MEMO #21/2017- Mandatory Board Members Trainings – 3rd quarter/2017
 4. PERAC MEMO # 22/2017- PROSPER & the Legal Review of Disabilities
 5. Wainwright Investment Counsel, LLC consulting agreement
 6. Correspondence from Brockton Retirement Board

Motion to Adjourn – Next Board Meeting scheduled for **August 29, 2017 @ 8:30 am** 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.