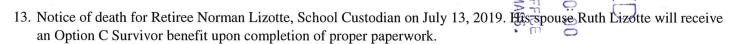
Saugus Contributory Retirement Board Agenda Tuesday, July 30, 2019 @ 12:00 pm 25R Main St, Town Hall Annex, Saugus, MA 01906 ECEIVED Regular Session & Executive Session

1. Approval of the June 18, 2019 Board Minutes

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- 2. Approval of payment for Retirement Board Expenses, Retirement Allowances and wire transfers for July 2019.
- 3. Executive Session: Discuss legal litigation under M. G. L c.30A, Section 21 (a) (3) & return to Open Meeting
- 4. Approval of membership for Lisa LaFerla, School Department, DOH: 7/1/19.
- 5. Notice of Election for Elected Member Term December 5, 2019- December 5, 2021
- 6. Appointment of Election Officer
- 7. Approval of retirement allowance for members of the School Department who have applied for a Termination Allowance under M.G. L. Chapter 32, Section 10 (2):
 - Alicia Dragon, retired on June 30, 2019, with 20 years & 7 months
 - Carlito Gonzalez retired on June 30, 2019, with 21 years & 3 months
 - Adrien Lemenager, retired on June 30, 2019, with 20 years & 1 months
 - Walter Howard, retired on June 30, 2019 with 28 years & 5 months
 - Michael Mabee, retired on June 30, 2019, with 21 years & 0 months
 - Steven Raso, School Dept, retired on June 30, 2019, with 29 years & 11 months
- 8. Approval of retirement for the following members of the School Department who have applied for a Superannuation Retirement Allowance under M.G.L. Chapter 32, Section 10(1):
 - Geraldine Cunio, retired on June 30, 2019 with 36 years & 1 months
 - Robert Melanson, retired on June 30, 2019 with 31 years & 4 months
 - Steven Merullo, retired on June 30, 2019 with 18 years & 8 months
 - Richard Nelson, retired on June 30, 2019 with 18 years & 8 months
 - William Moore, retired on July 12, 2019 with 24 years & 3 months
 - David Savary, on July 15, 2019, with 11 years & 5months
 - Joseph Tarr, on June 20, 2019, with 18 years & 8 months
- 9. The following employees of the School Department are deferring their retirement benefits per M.G.L. Chapter 32, Section 10(3):
 - Thomas Lowe, School Dept., has 17 years & 5 months service
 - Robert Marcinko, School Dept. has 16 years & 6 months service
 - Christopher Swanson, School Dept., has 10 years & 1-month service
- 10. Approval of retirement for Timothy Fawcett, Police Department, retired on July 20, 2019, with 32 years of service.
- 11. Approval of a refund for the following members of the School Department who have applied for a refund of Accumulated Deductions per M.G.L., Chapter 32, Section 10(4):
 - Lucia DelGrosso-Plouffe, Paraprofessional, School Department. Service of 12/14/15-6/22/16.
 - Joseph Ferraro, Custodian, School Department. Service of 3/21/11-6/30/19.

- 12. Approval of refund for the following members of the School Department for retirement contributions taken in error through payroll insurance reimbursement:
 - Adrien Lemenager
 - William Moore
 - Alicia Dragon
 - Thomas Lowe
 - Steven Merullo
 - David Savary
 - Christopher Swanson
 - Geraldine Cunio
 - Richard Nelson
 - Michael Mabee
 - Robert Marcinko
 - Carlito Gonzalez



- 14. Items for Discussion
 - Dispatchers contract
 - Wainwright monthly update
 - Medex 2 Reimbursement
- 15. Members who have recently submitted an injury report, the date of the injury, and the department.
- 16. <u>New Business:</u> 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).
- 17. Copies of the following will be available for review and/or discussion
 - PERAC Memorandum: #18/2019: Audits
 - PERAC Memorandum: #19/2019: Mandatory Retirement Board Training 3rd Quarter-2019
 - PERAC Memorandum: #20/2019: Reinstatement to Service under G.L. c. 32, Section 105
 - Mass. Retirees' "The Voice" newsletter for July 2019
 - PRIT Investment Reports June 2019
 - SEI Investment Report Aristotle & LMCG- June 2019
 - Rhumbline Investment Report June 2019
- 18. Next meeting scheduled for August 27, 2019 @12:00pm
- 19. Adjourn Open Meeting