

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

RECEIVED

2019 JUL 24 A 10:00

TOWN CLERK'S OFFICE  
TOWN OF SAUGUS, MASS.

1. Approval of the June 18, 2019 Board Minutes
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 & 5 months
  - 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

13. Notice of death for Retiree Norman Lizotte, School Custodian on July 13, 2019. His spouse Ruth Lizotte will receive an Option C Survivor benefit upon completion of proper paperwork.

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. 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).

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 – 3<sup>rd</sup> 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

RECEIVED  
2019 JUL 24 A 10:00  
TOWN CLERK'S OFFICE  
TOWN OF SAUGUS, MASS.