

Agenda for the Saugus Retirement Board
Meeting Date & Time: November 22, 2016 @ at 10:00 am
Meeting Place: Saugus Town Hall, First Floor Conference Room

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- Accept Minutes of the Meeting on October 26, 2016
- Executive Session
- Old Business Draft of Supplementary Regulation
- New Business Lisa Crowley, HR Director
 Cook & Company
 Injury Reports
 Accidental Disability Transmittal
- New Members: Joshua Bennett, SHA
 Brandan Wladkowski, School Department
- Retirements: None
- Deaths: None
- Refunds Julia Marchetti, Paraprofessional
- Transfers Out: None
- Transfer In: None
- Buybacks & Make-ups: None
- Military Service: None
- Financials: Payroll Warrant, Voucher Warrant, Wire Transfers

Correspondence:

PERAC Pension Newsletter: Volume # 44
 Public Records Request- Section 15 Pension Forfeiture
 Pension Newsflash: Re-Elected- PERAC Chairman

- SRB TB, GL, CR, CD & ADJ Reports & Attendance
- Attorney Sacco Re: Recent decisions of Note- Vernava & Kalu Cases

- Meeting to Adjourn: **Next Meeting: December 20, 2016 @ 11:00 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.