

SAUGUS CONTRIBUTORY RETIREMENT BOARD AGENDA
Tuesday, November 28, 2017 @ 12:00pm
Saugus Town Hall, 1st Floor Conference Room, Saugus, MA 01906

1. Approval of the Minutes for the October 30, 2017 Open Meeting.
2. Hearing in the matter of Andrew Bisignani - M.G.L. c. 32, § 15(4) and 15(6)
3. Approval of payment for Retirement Board Expenses and Retirement Allowances for the month of November 2017 and the wire transfer from the funds at PRIT to Saugus Retirement's bank account.
4. Approval of membership for **William Cushman, Dispatcher, DOH: 10/2/2017, Thomas Trainor Jr., School Dept., DOH: 10/26/17, Laurie Reissfelder, School, DOH: 10/30/17, Corrin Connors, School: DOH: 10/30/2017**
5. Approval of refund to inactive member Jean Barbanti, School Department
6. Approval of account transfer to State Retirement System for Christopher Tarantino, inactive member. Saugus Retirement System will accept 10 years & 10 months liability for his service from October 19, 1998 thru June 15, 2007 & July 1, 2008 thru August 21, 2010.
7. Items for Discussion
 - Payroll Services Quotes
 - Attorney Sacco letter to the Atkinson Family
 - Board Budget
 - Board Expense Report 1/1/17-10/31/17
 - Board Salary Survey
 - IT Service Proposal
8. List of members who have recently submitted an injury report, the date of the injury, and the department.
9. **New Business:** Discussion of any issues and/or correspondence received subsequent to 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).
10. Summary of PRIT Investments - October 2017
11. Copies of the following will be available for review and/or discussion
 - PRIT Statements for October 2017
 - Bank Reconciliation for October 2017
 - Cash Books for October 2017
 - James Lamenzo, PERAC Actuary GASB 67/68
 - PERAC FY 2019 Annual Appropriation
 - PERAC Schedule 7 Fee Report
12. Copies of PERAC Memoranda #33/2017 will be available for review and/or discussion.
13. Next meeting scheduled for **December 19, 2017 at 12:00 p.m.**
14. Adjourn Open Meeting
15. Go into Executive Session

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