

SAUGUS CONTRIBUTORY RETIREMENT BOARD AGENDA

Tuesday, June 26, 2018 @ 3:00 pm

25R Main St, Town Hall Annex, Saugus, MA 01906

Regular Session

RECEIVED

1. Approval of the Minutes for the May 22, 2018
2. Approval of payment for Retirement Board Expenses and Retirement Allowances for the month of June 2018 and the wire transfer from the funds at PRIT to Saugus Retirement's bank account.
3. Completion of Retiree Evaluation from PERAC.
4. Approval of membership for: Devin Menezes, Computer Technician, School Department, DOH: 5/24/18
5. Approval of transfer for Jocelyn Favuzza, Treasury Department, to Gloucester Retirement System. The Saugus Retirement Board will accept 4 years & 10 months liability. Service is from August 1, 2013 thru June 19, 2018.
6. Approval of Retirement for Nathan Shiverdecker, Custodian, School Department, July 6, 2018 with 24 years and 6 months of creditable service.
7. Approval of Retirement for Donna Brady, Principal Clerk, DPW, July 31, 2018 with 11 years and 5 months.
8. Items for Discussion
 - Legal RFP- posted
 - MACRS conference, June 3-6, 2018
 - Attorney Sacco correspondence on ongoing matters
9. Members who have recently submitted an injury report, the date of the injury, and the department.
10. 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).
11. Copies of PERAC Memoranda: Memo #18/2018, Vernava Follow Up
12. PERAC Investment Report 2017
13. PERAC Pension Newsletter #49
14. PERAC letter re: GASB Statements Nos 67 & 68
15. The Mass Retirees' Newsletter, July 2018
16. PRIM: Letter re: Mass PRIM tops all U.S. Public Pension Funds for Private Equity Returns
17. Newspaper article from Boston Globe on Mass. Pension highest return from private equity investments of any in Country
18. Newspaper articles - Former Town Manager
19. Next meeting scheduled for July 31, 2018 @ 12:00 pm.
20. Adjourn Open Meeting

2018 JUN 19 P 3:35

TOWN OF SAUGUS, MASS.