

Saugus Contributory Retirement Board Agenda
Tuesday, October 30, 2018 @ 8:30 am
25R Main St, Town Hall Annex, Saugus, MA 01906
Regular Session

1. Approval of the Minutes for the September 25, 2018
2. Schedule of Investment Manager Interviews
 - 9:00am: Mutual of America – U.S. Large Cap Core Investments
 - 9:30am: Rhumblin – U.S. Large Cap Core Investments & U.S. Passive Core Bond Investments
 - 10:00am: SSGA – U.S. Passive Core Bond Investments
 - 10:30am: LMCG – U.S. Mid Cap Core Investments
 - 11:00am: Earnest Partners – U.S. Mid Cap Core Investments & U.S. Small Cap Core Investments
 - 11:45am: Aristotle – U.S. Small Cap Core Investments
 - 12:15pm: Copeland – U.S. Small Cap Core Investments
3. Approval of payment for Retirement Board Expenses and Retirement Allowances for the month of October 31, 2018 and the wire transfer from the funds at PRIT to Saugus Retirement's bank account.
4. Approval of membership for: Rose Armitstead, Accounting Department, DOH: 10/09/2018, Melinda Curran School Department, DOH: 9/18/18, Genesis Gonzalez, School Department, DOH: 10/10/2018, Michael Lepore, School Department, DOH: 9/19/2018, Terri Pillsbury, School Department, DOH: 9/24/2018, Brenda March, School Department, DOH: 9/13/2018, Tracy Todd, School Department, DOH: 9/24/2018, Priscilla Madeira, Police Dispatcher, DOH: 9/10/2018
5. Approval for membership correction: Sheryl Weitz, School Dept., DOH: 8/29/2018 is a MTRS member not a Town Retirement member.
6. Approval of retirement for Joyce Pantano, School Department on October 31, 2018 with 13 years and 9 months of creditable service.
7. Approval of transfer for Nicole Athas, School Department, (inactive member) to Gloucester Retirement Board. The Saugus Retirement Board will accept 9 months liability for service from September 1, 2017 – June 19, 2018.
8. Approval of refund for Louis Markakis, Town Manager's Office, (inactive member).
9. Items for Discussion
 - Attorney Sacco correspondence on ongoing matters
 - McDermott Medical Panel Completed
10. Members who have recently submitted an injury report, the date of the injury, and the department.
11. 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).
12. Copies of the following will be available for review and/or discussion

- PRIT Statements for September 2018
- Bank Reconciliation for July - September 2018
- Cash Books for July - September 2018
- MEMO # 28/2018: Mandatory Retirement Board Member Training- 4th Quarter 2018
- MEMO # 29/2018: Tobacco Company List
- MEMO # 30/2018 Appropriation Data Due: October 31, 2018
- MEMO: #31/2018 Disclosure of Compensation
- SAGE Payroll – Public Service Announcement – not affected by cybercriminal activity
- THE VOICE of the Retired Public Employee November 2018
- Mass Retirees celebrates 50 Years
- Retiree – Bernice Howard-Smith turns 100 Years old on 10/12/18

13. Next meeting scheduled for November 27, 2018 @ 12:00 pm

14. Adjourn Open Meeting