

SAUGUS CONTRIBUTORY RETIREMENT BOARD AGENDA
Tuesday, March 27, 2018 @ 8:30 am
Saugus Town Hall, 1st Floor Conference Room, Saugus, MA 01906
Regular and Executive Session

1. Approval of the Minutes for the February 23, 2018 and February 27, 2018 Meetings.
2. Approval of payment for Retirement Board Expenses and Retirement Allowances for the month of March 2018 and the wire transfer from the funds at PRIT to Saugus Retirement's bank account.
3. Approval of membership for: Jeanette Meredith, Town of Saugus, DOH: February 12, 2018 & Jami Malvarosa, School Department, DOH: March 5, 2018.
4. Approval of transfer for Stephen Almquist, School Department, to MTRS. The Saugus Retirement Board will accept 9 months liability for his service from August 30, 2016 - June 20, 2017. The State Retirement Board has accepted liability for 8 months and 26 days, for his prior service. Service was from May 4, 2014- September 8, 2014 & April 19, 2015 - September 9, 2015.
5. Approval of transfer for Kerri Dinan, School Dept., to MTRS. The Saugus Retirement Board will accept 14 years & 3 months liability. Service is from May 27, 2003 thru August 28, 2017.
6. Approval of transfer for Amy Lima, School Dept., to MTRS. The Saugus Retirement Board will accept 2 years & 11 months liability. Service is from August 13, 2014- thru August 10, 2017.
7. Approval of Refunds for Christopher Finn, Fire Department & Cassandra Gildert, School Department.
8. Items for Discussion
 - Wainwright Contract
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 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).
11. Copies of PERAC Memoranda: #14/2018, will be available for review and/ or discussion.
12. Correspondence from Attorney Sacco
13. Next meeting scheduled for April 24, 2018 @ 12:00 pm.
14. Adjourn Open Meeting
15. Go into Executive Session