

**Saugus Contributory Retirement Board Agenda**  
**Tuesday, April 23, 2019 @ 12:00 pm**  
**25R Main St, Town Hall Annex, Saugus, MA 01906**  
**Regular Session**

1. Approval of the Regular Session Minutes for the March 26, 2019
2. Approval of payment for Retirement Board Expenses and Retirement Allowances for the month of April 2019 and the wire transfer from the funds at PRIT to Saugus Retirement's bank account.
3. Meet and greet, John Parson, Executive Director, Public Employee Retirement Administration Commission
4. Jean Grabowski, Ordinary Disability Survivor, Option C, has passed away on April 11, 2019. A final payment will be paid to her Estate.
5. SCRS budget
6. Approval of membership for Michelle Branciforte, Deputy Assessor, School Department, DOH: 4/01/19.
7. Approval of refund for Kristopher Victor, (inactive member), Paraprofessional, School Department.
8. Approval of transfer for Dominic Colarossi, (inactive member), School Department to MTRS. The Saugus Retirement Board will accept liability for 2 year and 10 months for service from September 8, 2015 thru August 2, 2018. Dominic had prior service with the City of Chelsea from August 25, 2014 thru June 30, 2015, which will be included in his transfer.
9. Approval of transfer for Margaret Merrell, (inactive member), School Department to MTRS. The Saugus Retirement Board will accept liability for 1 year and 10 months for her service from November 17, 2014 thru October 14, 2016.
10. Approval of transfer for Demi Nigro, (inactive member), School Department, to MTRS. The Saugus Retirement Board will accept liability for 1 year and 11 months for her service from September 6, 2016 thru August 8, 2018.
11. Approval of transfer for Renee Zierten, (inactive member), School Department, to Salem Retirement Board. The Saugus Retirement Board will accept liability for 1 year and 9 months for her service from September 4, 2012 thru June 30, 2014.
12. Items for Discussion
  - Attorney Sacco correspondence on ongoing matters
  - Wainwright discussion of ongoing matters
  - Life Insurance Policies
  - Annual Statement for 2018
13. Members who have recently submitted an injury report, the date of the injury, and the department.
14. 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).
15. Copies of the following will be available for review and/or discussion
16. PERAC Memorandum:
17. #13/2019: Mandatory Retirement Board Member Training -2<sup>nd</sup> Quarter 2019
18. #14/2019: Forfeiture of Retirement Allowance for Dereliction of Duty by members
19. PRIM: Confirmation of Account Activity
20. Flyer from Richard P. Biagiotti who is a candidate running for Re-Election for MACRS Executive Board
21. Next meeting scheduled for **May 28, 2019 @12:00 pm**
22. Adjourn Open Meeting