

SAUGUS CONTRIBUTORY RETIREMENT BOARD AGENDA
Tuesday, April 24, 2018 @ 12:00 pm
25R Main St, Town Hall Annex, Saugus, MA 01906
Regular Session

1. Approval of the Minutes for the March 5, 2018 and March 27, 2018 Meetings.
2. Approval of payment for Retirement Board Expenses and Retirement Allowances for the month of April 2018 and the wire transfer from the funds at PRIT to Saugus Retirement's bank account.
3. Approval of membership for: Christopher Rook, Dispatcher, DOH: April 8, 2018 and Jessica Ward, General Assistant to Police Chief, DOH: April 23, 2018.
4. Approval of transfer for Theresa Peznola, Purchasing Agent., to Andover Retirement System. The Saugus Retirement Board will accept 1 year & 6 months liability. Service is from September 6, 2016 thru March 31, 2018. She also has prorated service of 4 months for her prior partial make up payment. Service is from January 1, 2012- September 5, 2016, upon completion of buyback with the Andover Retirement System an additional 10 months of service will be credited to her account.
5. Approval of transfer for Kellie Canavan, School Department, to MTRS. The Saugus Retirement Board will accept 10 months of liability. Service is from August 31, 2016 thru June 30, 2017.
6. Approval of transfer for Rachel DeSolio, School Department, to MTRS. The Saugus Retirement Board will accept 10 months of liability. Service is from August 29, 2016 thru June 30, 2017.
7. Approval of Superannuation Retirement for John Naglieri, Police Department effective April 30, 2018.
8. Approval of Option C pop-up benefit for Jennie Buontempo as of March 2, 2018.
9. Items for Discussion
 - Wainwright Contract
 - Legal RFP
 - MACRS conference
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. Upon proper payment, approval of 1-month creditable service for Fred Forni for prior part time non-membership service for the Town of Saugus 12/19/86-6/19/89.
13. Upon proper payment, approval of 11 months and 19 days for Thomas Seaton for military service 9/11/10-8/29/11 per PERAC memo. Previous approval of 11 months and 15 days for military service 2/21/15-2/5/16 not purchased.
14. Copies of PERAC Memoranda: #15/2018, #16/2018, #17/2018 will be available for review and/ or discussion.
15. Correspondence from Attorney Sacco
16. Next meeting scheduled for May 22, 2018 @ 12:00 pm.
17. Adjourn Open Meeting

TOWN CLERK'S OFFICE
TOWN OF SAUGUS, MASS.
2018 APR 19 P 3:15
RECEIVED