

# SAUGUS CONTRIBUTORY RETIREMENT BOARD AGENDA

Tuesday, May 22, 2018 @ 12:00 pm

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

Regular Session

RECEIVED

2018 MAY 17 A 10:06

TOWN CLERK'S OFFICE

1. Approval of the Minutes for the April 24, 2018
2. Approval of payment for Retirement Board Expenses and Retirement Allowances for the month of May 2018 and the wire transfer from the funds at PRIT to Saugus Retirement's bank account.
3. Approval of membership for: Jamie Uva, Administrative Assistant, DPW, DOH: May 7, 2018
4. Approval of transfer for Farrah Keegan, Board of Appeals Clerk, to Medford Retirement System. The Saugus Retirement Board will accept 4 years & 4 months liability. Service is from October 24, 2013 thru March 9, 2018.
5. Approval of transfer for Michelle Manning, School Department, to MTRS. The Saugus Retirement Board will accept 9 months of liability. Service is from August 31, 2016 thru June 30, 2017.
6. Approval of transfer for Samantha Doherty, School Department, to MTRS. The Saugus Retirement Board will accept 10 months of liability. Service is from January 1, 2017 thru November 22, 2017.
7. Approval of Refund for Nicholas Fusco, School Department & Casey Hausmann, School Department.
8. Items for Discussion
  - Legal RFP- final review before posting
  - MACRS conference, June 3-6, 2018
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: None
12. Correspondence from Attorney Sacco
13. Next meeting scheduled for June 26, 2018 @ 12:00 pm.
14. Adjourn Open Meeting