

SAUGUS CONTRIBUTORY RETIREMENT BOARD AGENDA
Tuesday, July 31, 2018 @ 12:00 pm
25R Main St, Town Hall Annex, Saugus, MA 01906
Regular Session

RECEIVED

1. Approval of the Minutes for the June 26, 2018
2. Approval of payment for Retirement Board Expenses and Retirement Allowances for the month of July 2018 and the wire transfer from the funds at PRIT to Saugus Retirement's bank account.
3. Approval of membership for: Robert Johnson, Fire Department, DOH: 7/16/18, Derek Lanzillo, Fire Department, DOH: 7/16/18, Mario Long, Fire Department, DOH: 7/16/18, Dario Picozzi, Fire Department, DOH: 7/16/18 & Robert Roberto, Fire Department, DOH: 7/16/18
4. Approval of transfer for Michael Cross, Fire Department, to Chelsea Retirement System. The Saugus Retirement Board will accept liability for 4 years and 2 months. Service is from March 17, 2014 thru June 16, 2018.
5. Approval of Retirement for Kathleen Stewart, Cafeteria Manager, School, August 18, 2018 with 10 years and 1 months of creditable service.
6. Ronald Hodge, School Department, Retiree, passed away on June 30, 2018. Mr. Hodge had chosen Option B, when he retired, leaving no monthly survivor benefit. His annuity saving account has been depleted, therefore, no Option B refund is available.
7. Items for Discussion
 - Legal RFP - Responses Received and Board Evaluations
 - Attorney Sacco correspondence on ongoing matters
8. Members who have recently submitted an injury report, the date of the injury, and the department.
9. 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).
10. Copies of PERAC Memoranda:
 11. PERAC Memo#20/2018, PROSPER & Compliance with the 91A Process
 12. PERAC Memo #21/2018, Mandatory Retirement Board training - 3rd Quarter 2018
 13. PERAC Memo #22/2108, Pulbic Records Law Side Letter Provisions
 14. PRIM: Monthly Statement
 15. Wainwright: Copies of proposed RFP'S
16. Next meeting scheduled for August 28, 2018 @ 12:00 pm.
17. Adjourn Open Meeting

2018 JUL 25 P 3:47
CLERK'S OFFICE
TOWN OF SAUGUS, MASS.