

Saugus Contributory Retirement Board Agenda
Tuesday, September 25, 2018 @ 11:30 am
25R Main St, Town Hall Annex, Saugus, MA 01906
Regular & Executive Session

1. Approval of the Minutes for the August 28, 2018
2. Executive Session: Board to convene in Executive Session to discuss a disability application pursuant to MGL, c30A, Section 21 (a) (1) and take any appropriate action thereto with intent to return to regular session.
3. Approval of payment for Retirement Board Expenses and Retirement Allowances for the month of September 2018 and the wire transfer from the funds at PRIT to Saugus Retirement's bank account.
4. Approval of membership for: Kailee Caron, School Dept., DOH: 8/27/18, Jacqueline Colucci, School Dept., DOH: 8/27/18, Makenzie Calef, School Dept., DOH: 8/27/18, Oscar DesJardins, Police Dispatcher, DOH: 9/16/18, Jean Giraldo, Police Dept., DOH: 9/10/2018, Vincent Johnston, Police Dept., DOH: 9/10/18, Camila Pereira, Police Dispatcher, DOH: 9/16/2018, Elena Riccioli, (rehired) School Dept., DOH: 9/17/18, Diane Walsh, School Dept. DOH: 8/27/18 & Sheryl Weitz, School Dept., DOH: 8/29/2018
5. Approval of retirement for Richard Fioravanti, School Department on September 25, 2018, with 36 years and 5 months of creditable service.
6. Approval of make-up payment for Gregory Nickolas, Youth & Recreation Dept., to recoup retirement deductions owed for stipend payments.
7. Approval of transfer for Shaina Flammia, School Department, to the Melrose Retirement System. The Saugus Retirement Board will accept liability for 1 year and 3 months of creditable service. Service is from December 8, 2014 thru February 24, 2016 & May 10, 2016 thru June 21, 2016.
8. Approval of transfer for Sarah Jablonski, School Department, to the Arlington Retirement System. The Saugus Retirement Board will accept liability for 1 year and 6 months of creditable service. Service is from December 19, 2016 thru June 30, 2018.
9. Approval of transfer for Nicole Paolo, School Department, to the Stoneham Retirement System. The Saugus Retirement Board will accept 6 years and 9 months of creditable service. Service is from September 7, 2011 thru June 19, 2018.
10. Approval of refund for Tammy Cannata, School Dept., (inactive member), Thomas Seaton, Town Clerk Dept., Thomas Trainor, School Dept., & Kristen Vicente, School Department.
11. Approval of refunds for members who had retirement deductions withheld from clothing allowance stipend.
12. Items for Discussion
 - Legal RFP - PERAC final approval
 - Attorney Sacco correspondence on ongoing matters
 - Wainwright review of Investment RFP'S
 - CME review - Mary Ellen Kench
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 PERAC Memoranda:
16. MEMO # 25/2018: Allowable earning determination, pursuant to G.L.C. Section 91A
17. MEMO # 26/2018: Regular compensation status of payments made in lieu of unused leave time
18. MEMO #27/2018: Direct Deposit Scam
19. Next meeting scheduled for October 25, 2018 @ 12:00 pm
20. Adjourn Open Meeting