

**Saugus Contributory Retirement Board Agenda**  
**Tuesday, May 21, 2019 @ 12:00 pm**  
**25R Main St, Town Hall Annex, Saugus, MA 01906**  
**Regular Session & Executive Session**

1. Approval of the Regular Session Minutes for the April 23, 2019
2. Approval of payment for Retirement Board Expenses and Retirement Allowances for the month of May 2019 and the wire transfer from the funds at PRIT to Saugus Retirement's bank account.
3. Executive Session: Medical Panel Results
4. SCRS budget
5. Approval of membership for R. Todd Baldwin, Town Engineer, DOH: 4/16/19, Ronald Baldassari, Dispatcher, Police Department, DOH: 4/24/19, James Brown, Patrolman, Police Dept., DOH: 5/28/19, Allison Jenkins, Paraprofessional, School Department, DOH: 5/6/19 & Danny Khun, Patrolman, Police Department, DOH: 5/28/19.
6. Approval of transfer for Michael J. Ferreira, (inactive member), Firefighter to Massport Retirement System. The Saugus Retirement Board will accept liability for 5 years for his service from March 17, 2014 thru April 15, 2019. He also had prior service with the State Retirement Board from November 29, 2009 thru March 14, 2014, which will be included with his transfer.
7. Items for Discussion
  - Attorney Sacco correspondence on ongoing matters
  - Axis proposal for iPad/Tablet for SCRS
  - Dispatchers contract
  - MACRS
  - Annual Statement Completed for 2018
  - All Board members have completed the required SFI statements for PERAC
  - Investment Policy Statement Review
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 the following will be available for review and/or discussion
11. PERAC Memorandum:
  - Memo #15-2019: Application for a Waiver of Education Restrictions
  - Memo #16 -2019: Cash Book Submissions
12. The Voice of the Retired Public Employees - May 2019 newsletter
13. PRIM: PRIT Fund Deposit Form
14. SEI Investment Report – Aristotle & LMCG April 2019
15. Rhumblin Investment Report – April 2019
16. Monthly Accounting for March 2019
17. Next meeting scheduled for **June 18, 2019 @12:00 pm**
18. Adjourn Open Meeting