

**Saugus Contributory Retirement Board Agenda**  
**Tuesday, June 18, 2019 @ 12:00 pm**  
**25R Main St, Town Hall Annex, Saugus, MA 01906**  
**Regular Session**

1. Approval of the Regular & Executive Minutes for the May 21, 2019.
2. Approval of payment for Retirement Board Expenses and Retirement Allowances for the month of June 2019 and the wire transfer from the funds at PRIT to Saugus Retirement's bank account.
3. Approval of membership for John Cottam, Parking Control Officer, DOH: 5/28/19.
4. Joan Spence, Superannuation Option A, has passed away on June 6, 2019. A final payment will be paid to her Estate
5. MaryJane Melanson, Spouse of Leonard, has passed away on May 14, 2019, no benefit change.
6. Approval of retirement for Susan Harrington, School Dept., on June 19, 2019 with 20 years & 4 months of service.
7. Approval of retirement for Ronald Keohan, Assessors Dept. on June 28, 2019, with 25 years & 10 months of service.
8. Approval of retirement for Cheryl McBride, School Dept., on July 6, 2019, with 21 years & 9 months of service.
9. Approval of retirement for Janice Pfeil, School Department, on July 17, 2019, with 24 years & 6 months.
10. Approval of retirement for James Scott, Police Department, on July 5, 2019, with 38 years & 9 months.
11. Approval of transfer for Shannon Miller, (inactive member), Paraprofessional, School Department to MTRS.  
The Saugus Retirement Board will accept liability for 10 months of service from August 28, 2017 thru June 30, 2018.
12. Approval of transfer for Stephen Casey, Jr., (inactive member), Sanitarian Inspector, Board of Health Dept., to Essex Retirement Board. The Saugus Retirement Board will accept liability for 1 year & 5 months of service from October 2, 2017 thru March 21, 2019.
13. Approval of a refund for Michael Lepore, (inactive member), Paraprofessional, School Department. Service was from September 19, 2018 thru October 22, 2018.
14. Items for Discussion
  - iPad issued to members & staff
  - Dispatchers contract
  - School Custodians update
  - Wainwright monthly update
  - Medex 2 Reimbursement
15. Members who have recently submitted an injury report, the date of the injury, and the department.
16. 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).
17. Copies of the following will be available for review and/or discussion
18. PERAC Memorandum: #17/2019: Tobacco Company List
19. PRIM: PRIT Fund Deposit Form
20. Investment Report 2018
21. Attorney Sacco Re: Investment Report 2018
22. Correspondence from Attorney William Rehrey Re: Bisignani v Justices of Lynn Division District Court Dept. & SRB, Essex Superior No. 1877CV01742

23. SEI Investment Report – Aristotle & LMCG- May 2019
24. Rhumblin Investment Report – May 2019
25. Next meeting scheduled for **July 30, 2019 @12:00**
26. Adjourn Open Meeting