

Saugus Contributory Retirement Board Agenda
Tuesday, July 30, 2019 @ 12:00 pm
25R Main St, Town Hall Annex, Saugus, MA 01906
Regular Session & Executive Session

1. Approval of the June 18, 2019 Board Minutes
2. Approval of payment for Retirement Board Expenses, Retirement Allowances and wire transfers for July 2019.
3. Executive Session: Discuss legal litigation under M. G. L c.30A, Section 21 (a) (3) & return to Open Meeting
4. Approval of membership for Lisa LaFerla, School Department, DOH: 7/1/19.
5. Notice of Election for Elected Member – Term December 5, 2019- December 5, 2021
6. Appointment of Election Officer
7. Approval of retirement allowance for members of the School Department who have applied for a Termination Allowance under M.G. L. Chapter 32, Section 10 (2):
 - Alicia Dragon, retired on June 30, 2019, with 20 years & 7 months
 - Carlito Gonzalez retired on June 30, 2019, with 21 years & 3 months
 - Adrien Lemenager, retired on June 30, 2019, with 20 years & 1 months
 - Walter Howard, retired on June 30, 2019 with 28 years & 5 months
 - Michael Mabee, retired on June 30, 2019, with 21 years & 0 months
 - Steven Raso, School Dept, retired on June 30, 2019, with 29 years & 11 months
8. Approval of retirement for the following members of the School Department who have applied for a Superannuation Retirement Allowance under M.G.L. Chapter 32, Section 10(1):
 - Geraldine Cunio, retired on June 30, 2019 with 36 years & 1 months
 - Robert Melanson, retired on June 30, 2019 with 31 years & 4 months
 - Steven Merullo, retired on June 30, 2019 with 18 years & 8 months
 - Richard Nelson, retired on June 30, 2019 with 18 years & 8 months
 - William Moore, retired on July 12, 2019 with 24 years & 3 months
 - David Savary, on July 15, 2019, with 11 years & 5months
 - Joseph Tarr, on June 20, 2019, with 18 years & 8 months
9. The following employees of the School Department are deferring their retirement benefits per M.G.L. Chapter 32, Section 10(3):
 - Thomas Lowe, School Dept., has 17 years & 5 months service
 - Robert Marcinko, School Dept. has 16 years & 6 months service
 - Christopher Swanson, School Dept., has 10 years & 1-month service
10. Approval of retirement for Timothy Fawcett, Police Department, retired on July 20, 2019, with 32 years of service.
11. Approval of a refund for the following members of the School Department who have applied for a refund of Accumulated Deductions per M.G.L., Chapter 32, Section 10(4):
 - Lucia DelGrosso-Plouffe, Paraprofessional, School Department. Service of 12/14/15-6/22/16.
 - Joseph Ferraro, Custodian, School Department. Service of 3/21/11-6/30/19.

12. Approval of refund for the following members of the School Department for retirement contributions taken in error through payroll insurance reimbursement:

- Adrien Lemenager
- William Moore
- Alicia Dragon
- Thomas Lowe
- Steven Merullo
- David Savary
- Christopher Swanson
- Geraldine Cunio
- Richard Nelson
- Michael Mabee
- Robert Marcinko
- Carlito Gonzalez

13. Notice of death for Retiree Norman Lizotte, School Custodian on July 13, 2019. His spouse Ruth Lizotte will receive an Option C Survivor benefit upon completion of proper paperwork.

14. Items for Discussion

- Dispatchers contract
- 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

- PERAC Memorandum: #18/2019: Audits
- PERAC Memorandum: #19/2019: Mandatory Retirement Board Training – 3rd Quarter-2019
- PERAC Memorandum: #20/2019: Reinstatement to Service under G.L. c. 32, Section 105
- Mass. Retirees' – "The Voice" newsletter for July 2019
- PRIT Investment Reports – June 2019
- SEI Investment Report – Aristotle & LMCG- June 2019
- Rhumblin Investment Report – June 2019

18. Next meeting scheduled for **August 27, 2019 @12:00pm**

19. Adjourn Open Meeting