

Saugus Contributory Retirement Board Agenda
Tuesday, January 28, 2020 @ 12:00pm
25R Main St, Town Hall Annex, Saugus, MA 01906
Regular Session

1. Approval of the December 23, 2019 Board Minutes
2. Approval of payment for Board Staff Payroll, Expenses, Retirement Allowances and wire transfers for January 2020
3. Wainwright – Monthly performance review
4. Approval of membership for:
 - Brenda Cummings, Occupational Therapist Asst., School Department, DOH:
 - Jake Aldred, Patrolman, Police Department, DOH: 1/6/20
 - Paul Bridges, Patrolman, Police Department, DOH: 1/6/20
 - Nolan DiPanfilo, Patrolman, Police Department DOH: 1/6/20
 - Jacob Roy, Patrolman, Police Department, DOH: 1/6/20
 - Paige Sannella, Paraprofessional, School Department, DOH: 1/16/20
5. Approval of retirements: NONE
6. Approval of a refund for the following member who have applied for a refund of Accumulated Deductions per M.G.L., Chapter 32, Section 10(4): NONE
7. Approval of transfers: NONE
8. Notice of death:
 - Ralph Materese, Active Building Maintenance Supervisor, passed away on January 7, 2020. His Wife Donna will receive an Option D benefit.
 - Nicholas Forlizzi, Retiree, passed away on January 12, 2020. He had chosen Option A, Ordinary Disability allowance, which doesn't leave a spousal allowance. His wife Patricia will receive a final payment on January 31, 2020.
9. Items for Discussion
 - Medicare Mandate – MIAA/BC program – Next Phase Medicare Part A & B enrollment
 - Accidental Disability Application – Lorenzo Internicola- tentative hearing date 3/24/20 @ 12:00pm
 - Personal action form for Munis
 - Authorization form for Theresa Richards for Prosper access
 - Unemployment Hearing for Steven Merullo, Retiree, on 1/14/2020
 - 1099R'S have been mailed to our SRB retirees'
10. Members who have recently submitted an injury report, the date of the injury, and the department.
11. 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).
12. Copies of the following will be available for review and/or discussion
 - PERAC Memo's:
 - #1/2020 RE: Tobacco Company List
 - #2/2020 RE: 2018 Comparative Analysis Fee Report
 - #3/2020: RE: Mandatory Retirement Board Training – 1st Quarter 2020
 - #4/2020:RE: Investment Consultants RFP'S
 - #5/2020 RE: 2020 Limits under Chapter 46 of the Acts of 2002

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- #6/2020 RE: 2020 Limits under Section 23 of Chapter 32 of the Acts of 2010
- # 7/2020 RE: COLA Notice
- #8/2020 RE: Actuarial Data
- #9/2020 RE: Buyback & Make Up Repayment Worksheet
- PERAC Correspondences:
- Statement of Financial Interest for Calendar Year 2019
- Investment Consultant Questionnaire
- Attorney Sacco – Bisigiani Appeal
- PRIT Investment Reports –December 2019
- SEI Investment Report – Aristotle & LMCG- December 2019
- Rhumblin Investment Report –December 2019
- People's Bank Statement – December 2019
- PRIM Board account activity for January 2020
- Reconciliation, Cashbooks for October 2019
- Rhumblin Invoice 4th Quarter
- People's Bank Invoice 11/2019
- Mass Retirees: January 2020 Retirement Boards of the Commonwealth

13. Next meeting scheduled for February 25, 2020 @ 12:00pm

14. Adjourn Open Meeting