

Saugus Contributory Retirement Board Agenda
Wednesday, November 20, 2019 @ 11:30am
25R Main St, Town Hall Annex, Saugus, MA 01906
Regular Session

1. Approval of the October 29, 2019 Board Minutes
2. Approval of payment for Retirement Board Payroll, Expenses, Retirement Allowances and wire transfers for November 2019
3. Approval of membership for:
 - Sara Masrati, Paraprofessional, School Dept., DOH: 11/4/19
 - Tameisha Womack, Paraprofessional, School Dept., DOH: 10/22/19
 - Cindy Martineau, Paraprofessional, School Dept., DOH: 11/4/19
 - Stephanie Galvin, Speech Pathologist Assistant, School Dept. DOH: 11/18/19
 - Alexander Mello, Senior Town Planner, DOH:11/18/19
 - Andrew DePatto, Election Coordinator, DOH: 11/12/19
4. Approval of retirement:
 - James Wilkie, Saugus Housing Authority- State Housing Manager, DOR: 12/28/19, 25 years & 1 months of service
5. 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):
 - Joseph Forestier, Paraprofessional, School Department. His service was from 11/08/12 – 6/30/19- Regular Interest
6. Approval of transfer for:
 - Joel McKenna, In House Monitor, School Department, to Middlesex County Retirement Board. The Saugus Retirement Board will accept liability for 8 months of creditable service from 10/23/18-6/30/19. He had prior service with Middlesex (8/26/06-8/31/07) and MTRS (9/12/07-8/27/17, 8/27/17-6/29/18).
7. Notice of death:
 - Marlene Hegarty, Retired Town Librarian, passed away on November 2, 2019. She had chosen Option A when she retired leaving no future benefits.
8. Items for Discussion
 - FY2021 Approved Appropriation
 - Update - Medicare Mandate – MIAA/BC program
 - PTG – Pricing Agreement 2020
 - Axis – Computer upgrade purchase
 - Accidental Disability Application – Lorenzo Internicola
9. Members who have recently submitted an injury report, the date of the injury, and the department.
10. 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).
11. 12:00pm - Wainwright September 30, 2019 Performance review
12. RFP - Interview Schedule:
 - 12:15pm - Lord Abbett & Co. - High Yield – Greg Balewicz
 - 12:35pm - Eaton Vance Management - High Yield – Jamie McCourt
 - 12:55pm – Baring International Investment Limited - International Equity – Joel Ayee
 - 1:15pm – MFS Investment - International Equity – Edward Hwang

13. Copies of the following will be available for review and/or discussion
 - Attorney Sacco – Bisignani – Plaintiff’s Filing 1/16/20 hearing
 - PRIT Investment Reports –October 2019
 - SEI Investment Report – Aristotle & LMCG- October 2019
 - Rhumblin Investment Report –October 2019
 - People’s Bank Statement – October 2019
 - PRIM Board account activity for November 2019
 - Reconciliation, Cashbooks for September 2019
14. Next meeting scheduled for December 17, 2019 @12:00pm
15. Adjourn Open Meeting