

Saugus Contributory Retirement Board Agenda
Tuesday, December 17, 2019 @ 11:30am
25R Main St, Town Hall Annex, Saugus, MA 01906
Regular Session

1. Approval of the November 29, 2019 Board Minutes
2. Approval of payment for Retirement Board Payroll, Expenses, Retirement Allowances and wire transfers for November 2019
3. Wainwright – Monthly performance review
4. Approval of membership for:
 - Lauren Lepito, Principal Clerk, DPW, DOH: 12/2/2019
 - Stacey Billingsley, PT Floater Clerk, Town, DOH: 11/5/19
 - Brianna Melendez, Paraprofessional, School Dept., DOH: 11/12/19
5. Approval of retirements:
 - Nancy Gannon, Treasurer's Dept., Senior Clerk, DOR: 1/11/2020, 24 years of service.
 - John Donachie, Police Department, Dispatcher, DOR: 1/25/2020, 20 years and 3 months of service.
 - Jeff Wood, Police Department, Police Officer, DOR: 1/20/2020, 20 years and 1 month of service.
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):
 - Vanessa Bitto, Paraprofessional, School Department. Service was from 2/11/2019–6/30/19 – 3% Interest.
7. Approval of transfer for:
 - Lauren Sanford, ABA Instructor, School Dept., to Essex Regional Retirement System. The Saugus Retirement Board will accept 3 years and 1 month of liability for her service from May 9, 2019 thru June 13, 2019.
8. Notice of death:
 - Benny Ficociello, Retired DPW worker, passed away on November 24, 2019. He had chosen Option B benefit, which is now depleted, no final benefit is due to his Estate.
9. Items for Discussion
 - Medicare Mandate – MIAA/BC program – Next Phase Medicare Part A & B enrollment
 - Axis – Computer installation
 - Accidental Disability Application – Lorenzo Internicola- tentative hearing date 1/28/20 @12:00pm
 - Saugus Retiree Virginia “Ginny” Atwood turns 100!
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
 - Attorney Sacco – Plymouth Retirement Board v. Contributory Retirement Appeal Board Supreme Judicial Court SJC -12711
 - PRIT Investment Reports –November 2019
 - SEI Investment Report – Aristotle & LMCG- November 2019
 - Rhumblin Investment Report –November 2019
 - People's Bank Statement – November 2019
 - PRIM Board account activity for November 2019
 - Reconciliation, Cashbooks for October 2019
13. Next meeting scheduled for January 28, 2020 @12:00pm with Executive Session
14. Adjourn Open Meeting