

Saugus Contributory Retirement Board Agenda
Tuesday, May 19, 2020
Meeting will be held via Conference Call using Zoom
Meeting ID: 617 450 8096
Regular Session: 12:30 pm & Executive Session @ 1:00 pm

- Approval of the April 28, 2020 Board Minutes
- Approval of payment for Board Staff Payroll, Expenses, Retirement Allowances, and wire transfers for May 2020
- Approval of membership for:
 - Thomas Trainor, Jr. Rehired, Dispatcher, Police Department, DOH: 5/10/20
- Executive Session: Board to convene in Executive Session to discuss a disability application pursuant to MGL, c30A, Section 21 (a) (1) and take any appropriate action thereto with intent to return to regular session.
- Approval of a refund for the following member who has applied for a refund of Accumulated Deductions per M.G. L., Chapter 32, Section 10 (4):
Katia Artiano, inactive member of the School Department. Service was from October 2, 2010 thru June 30, 2013, which included her prior service with the Massachusetts Teachers Retirement System - 3% interest
- Items for Discussion
 - Medicare Mandate – MIAA/BC program – Next Phase Medicare Part A & B enrollment
 - Wainwright- Investment Update
 - Appoint Election Coordinator for 4th member Board Election
- Members who have recently submitted an injury report, the date of the injury, and the department.
- 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).
- Copies of the following will be available for review and/or discussion
 - PERAC Memo #21/2020 RE: Post Retirement Restrictions during the State of Emergency
 - PERAC Memo #22/2020 RE: Delayed FY21 Appropriations
- Next meeting scheduled for June 23, 2020 @12:00 pm
- Adjourn Open Meeting