

Saugus Contributory Retirement Board Agenda
Tuesday, September 24, 2019 @ 9:30am
25R Main St, Town Hall Annex, Saugus, MA 01906
Regular Session

- Approval of the August 27, 2019 Board Minutes
- Approval of payment for Retirement Board Expenses, Retirement Allowances and wire transfers for September 2019.
- Discuss and Review RFP's for Investment Management Firms for Developed Market International Equity and High Yield Bond
- Approval of membership for
 - Angela Caldarone, Paraprofessional, DOH: September 3, 2019
 - Jennifer Conroy, Paraprofessional, DOH: September 3, 2019
 - Gina Crawford, Paraprofessional, DOH: September 3, 2019
 - John Furey, ABA Instructor, DOH: September 3, 2019
 - Valerie Grover, Paraprofessional, DOH: September 3, 2019
 - Natalie LaFleur, Paraprofessional, DOH: September 3, 2019
 - Ryan Kennedy, Paraprofessional, DOH: September 3, 2019
 - Meghan Lurvey, In House Monitor, DOH: September 11, 2019
 - Gina McGovern, ABA Instructor, DOH: September 3, 2019
 - Tanya Moriello, Paraprofessional, DOH: September 3, 2019
 - David Peach, Paraprofessional, DOH: September 9, 2019
 - Noelle Putur, COTA, DOH: September 3, 2019
 - Jessica Rudolph, Paraprofessional, DOH: September 3, 2019
 - Stefanie Saleh, Paraprofessional, DOH: September 3, 2019
 - Gina Vozzella, Paraprofessional, DOH: September 3, 2019
- Approval of retirement: NONE
- 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):
 - Ronald Baldassari, Dispatcher, Police Department, service is from 4/24/19-5/31/19 - 3% interest.
- Approval of transfer for:
 - Rebecca Coots, ABA Instructor, to Winthrop Retirement Board. The Saugus Retirement Board will accept liability for 2 years & 11 months of creditable service from 8/30/16-8/19/19.
 - Jessica Dowson, ABA Instructor, to Winthrop Retirement Board. The Saugus Retirement Board will accept liability for 1 year & 9 months of creditable service from 8/28/17-6/13/19.
 - Kayla Serino, Paraprofessional, to Winthrop Retirement Board. The Saugus Retirement Board will accept liability for 1 year & 11 months of creditable service from 8/28/17-8/12/19.
 - Thomas Lowe, School Custodian, to Salem Retirement Board. The Saugus Retirement Board will accept liability for 17 years & 5 months of creditable service from 1/25/02-6/30/19.
 - Christopher Swanson, School Custodian, to Stoneham Retirement Board. The Saugus Retirement Board will accept liability for 10 years & 1 month of creditable service from 6/16/00-6/30/19 prorated.
- Notice of death: NONE

- Items for Discussion
 - Dispatchers contract
 - Medicare Mandate – MIAA/BC program

- 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 Memorandum:
 - Investment Reports – August 2019
 - SEI Investment Report – Aristotle & LMCG- August 2019
 - Rhumblin Investment Report – August 2019
 - People’s Bank Statement – August 2019
 - Bank Reconciliation, Cashbooks for March & April 2019

- Next meeting scheduled for **October 29, 2019 @12:00pm**

- Adjourn Open Meeting