

Saugus Contributory Retirement Board Agenda
Wednesday, January 20, 2021
Meeting will be held via Conference Call using Zoom
Meeting ID: 617 442 280 6039
Password: 699067
+1 929 205 6099 US (New York)
Regular Session: 10:30 am

- Approval of payment for Staff Payroll, Expenses, Retirement Allowances, wire transfers and invoices for January 2021
- Fifth Member of Retirement Board Position
- Wainwright – Investment Update
- Approval of membership for:
 - Natasha Hashem, Behavioral Analysis Instructor, DOH: 11/11/2020
 - Nicole Molina, Behavior Analyst, DOH: 12/17/20
- Retiree deaths:
 - Frances Rigol, Former Director of Council on Aging, on December 20, 2020. Superannuation Option B retirement benefit, which is depleted, final payment on December 31, 2020.
- Items for Discussion
 - Town of Saugus Labor Contract/MOA/Stipends - update
 - Master File Form/Personal Action Forms – process to be discussed
 - Holiday Cash In -calculation in process
 - FY21 Proposed Budget
 - Jonathan Crombie – Received Military Leave Deductions
- 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 #39/2020 – Tobacco Company List
 - PERAC Memo - #01/2021 – Annual Review of Medical Testing Fee
 - PERAC Memo- #2/2021- Limits under Chapter 46 of the Acts of 2002
 - PERAC Memo- #3/2021- Limits under Section 23 of Chapter 131 of the Acts of 2010
 - PERAC Memo - #4/2021- COLA Notice
 - PRIM: Auto Redemption 1/20/2021
 - SEI Investment Report – Aristotle & LMCG- December 2020
 - Rhumblin Investment Report – December 2020
 - PRIT Performance – November 2020
 - PRIT – Exchange PEVY – 1/4/2021
 - Wainwright Meeting Review – November 2020 Review
 - Rhumblin Fee Invoice 12/2020
 - Correspondence from Attorney Sacco
 - Update on Worcester Retirement Board v Perac- RE: Vernava settlement
 - Update on Plymouth Retirement Board v Contributory Appeal Brd. – RE: Gomes case
 - Andrew Bisignani- Update
- Next meeting scheduled for Wednesday, February 24, 2021@12:00 pm
- Adjourn Open Meeting