

SAUGUS RETIREMENT BOARD MEETING  
January 22, 2021

The Regular meeting of the Saugus Retirement Board duly posted to be held via Conference Call using Zoom, Meeting ID: 442 280 6039, Password: 699067 on the above date was called to order at 8:38 a.m. by Chairman Cross, with Board Members, Decareau, Gannon and Matarazzo remotely present via zoom. Board Member DiBari's term ended on 1/16/2021 and was unable to participate as a Board member but could be present in the meeting.

Also, remotely present via zoom was Board Staff Ann Quinlan remotely present via zoom.

Chairman Cross asked for a Roll Call vote as he opened the Regular meeting. Mrs. Quinlan read the names for Roll Call: Cross -Y, Decareau -Y, Gannon - Y and Matarazzo- Y the Board voted 4-0 in favor.

Chairman Cross reminded the Board Members that all votes would require a Roll Call vote and at any time if the meeting were not audible to a Board Member to make the Chairman aware of the situation.

On the Agenda was to vote on the Fifth Board Member position. Only one person submitted a resume and letter of intent, Doreen L. DiBari. Board Members were able to review this information prior to the meeting.

A motion was made by Board Member Gannon and seconded by Board Member Matarazzo to approve the re-appointment of Doreen L. DiBari for a 3-year term as of January 22, 2021 through January 5, 2024. Roll Call: Cross -Y, Decareau - Y, Gannon - Y and Matarazzo -Y, the Board voted -40 in favor. The Board Members congratulated Doreen DiBari on her reappointment. All parties involved will be notified of the reappointment. Board Member DiBari was made aware of her paperwork needed to be completed as a new board member.

Adjournment of Open Meeting

There being no further business to come before the Board, at 8:55 a.m., a motion was made by Board Member Matarazzo and seconded by Board Member Gannon and after a Roll Call vote, Cross- Y, Decareau -Y, DiBari - Y, Gannon and Matarazzo -Y, the Board voted 5-0 in favor of adjourning the Open Meeting. The next Board Meeting is scheduled for February 24, 2021 at 12:00pm.

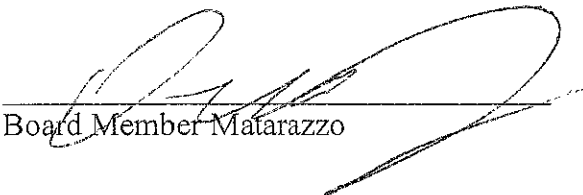
APPROVED BOARD OF RETIREMENT:

  
Board Chairman Cross

  
Board Member Decareau

  
Board Member DiBari

  
Board Administrator Gannon

  
Board Member Matarazzo

  
Board Administrator Quinlan