

Saugus Contributory Retirement Board Agenda
Tuesday, October 20, 2020
Meeting will be held via Conference Call using Zoom
Meeting ID: 994 9486 6473
Password: 736082
+1 929 205 6099 US (New York)
Regular Session: 12:00 pm

- Approval of the September 29, 2020 Board Minutes
- Approval of payment for Board Staff Payroll, Expenses, Retirement Allowances, and wire transfers for October 2020
- Wainwright – Investment Update
 - Rhumblin Investment – Annual Review
 - PRIM Board – Paul Todisco, Senior Client Services Officer – Annual Review
- Approval of a transfers:
 - Meaghan Lurvey, (inactive member), In house Monitor, School Department, to the Salem Retirement Board. The Saugus Retirement Board will accept 9 months liability for her service from 9/1/2019-6/30/2020.
- Approval of retirements:
 - Kevin Nichols, Police Department, Police Officer, DOR: 4/30/2020, 32 years of service
 - Thomas DiNocco, DPW, Foreman – Sewer Department, DOR: 10/1/2020, 51 years and 3 months of service
- Retiree Death:
 - John Naglieri, Retired Police Officer on October 13, 2020 - Superannuation Option B.
- Items for Discussion
 - Town of Saugus Labor Contract/MOA/Stipends
 - MUNIS Pay codes
 - Master File Form/Personal Action Forms
- 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 #29/2020 – Mandatory Retirement Board Training – 4th Quarter
 - PERAC Memo #30/2020 – Compliance with the 2019 91A Process
 - PERAC Memo #31/2020 – Appropriation Data Due October 31, 2020
 - PRIM: Account activity for October,2020
 - SEI Investment Report – Aristotle & LMCG- September 2020
 - LMCG – Schedule of Fees, 408(b)(2) Disclosure, Performance Report, Declaration of Trust
 - Rhumblin Investment Report – September 2020
 - PRIT – Exchange PEVY – October 2020
 - People’s Bank Custody Service Invoice 8/1
 - Wainwright Meeting Review – 8/31/2020
- Next meeting scheduled for November 17, 2020 @12:00 pm
- Adjourn Open Meeting