

Saugus Contributory Retirement Board Agenda
November 23, 2020
Meeting will be held via Conference Call using Zoom
Meeting ID: 442 2801 6039
Password: 699067
+1 929 205 6099 US (New York)
Regular Session: 12:00 pm
Executive Session

- Approval of the October 30, 2020 Board Minutes
- Approval of payment for Board Staff Payroll, Expenses, Retirement Allowances, and wire transfers for November 2020
- Wainwright – Investment Update
 - Aristotle Investment, Brandon Lopez, Manager- annual Review, 12:15pm
 - LMBCG, Jenna Oliver, Director- Annual Review, 12:25pm
- Approval of membership for:
 - Paul Arnold, Patrolman, Police Department, DOH: 11/3/2020
 - Teresa Riley-Singh, Public Health Nurse, DOH: 11/10/20

Retiree Death:

- John Barnes Retire DPW employee on October 16, 2020. Superannuation Option A, final payment was paid to his Estate on October 30, 2020
- Items for Discussion
 - Town of Saugus Labor Contract/MOA/Stipends
 - Master File Form/Personal Action Forms
 - Holiday Cash in
 - FY21 Proposed Budget
 - NBM Copier Bid/Purchase
- 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 #32/2020 – Allowable Earning Determination, pursuant to G.L. c32, Section 91
 - PERAC Memo #33/2020– PROSPER Benefit Calculation is almost here!
 - PRIM: Account activity for November 2020
 - SEI Investment Report – Aristotle & LMCG- October 2020
 - Rhumblin Investment Report – October 2020
 - PRIT – Exchange PEVY – November 2020
 - Wainwright Meeting Review- September 2020
 - People's Bank Invoice – 11/11/2020

Executive Session: Board to convene in Executive Session to discuss a disability application pursuant to MGL, Section 9 and take any appropriate action.

- Next meeting scheduled for December 21, 2020 @12:00 pm
- Adjourn Open Meeting