

Saugus Contributory Retirement Board Agenda
Monday, December 21, 2020
Meeting will be held via Conference Call using Zoom
Meeting ID: 617 450 8096
Password: 454115
+1 929 205 6099 US (New York)
Regular Session: 12:00 pm

- Approval of payment for Board Staff Payroll, Expenses, Retirement Allowances, and wire transfers for December 2020
- Wainwright – Investment Update

Approval of membership for:

- Syndey Howell, Speech Pathologist Assistant, School Department, DOH: 11/12/2020
- Retiree deaths: None
- Items for Discussion
 - Town of Saugus Labor Contract/MOA/Stipends
 - Master File Form/Personal Action Forms
 - Holiday Cash In
 - FY21 Proposed Budget
 - Shawn Flynn vs State Board of Retirement
 - Jonathan Crombie – 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
 - PRIM: Account activity for November 2020
 - SEI Investment Report – Aristotle & LMCG- November 2020
 - Rhumblin Investment Report – November 2020
 - PRIT – Exchange PEVY –December 1, 2020
 - Wainwright Meeting Review – October 2020
 - PERAC: Appropriation for Fiscal Year 2022
 - Mass Prim: Board meeting (remote) notice for December 1, 2020
 - Mass Prim: Compensation committee Meeting (remote) November 19, 2020
- Next meeting scheduled for **January 24, 2021 @12:00 pm**
- Adjourn Open Meeting