Wednesday October 27, 2021 Meeting will be held via Conference Call using Zoom Meeting ID: 442 280 6039

Password: 699067 +1 929 205 6099 US (New York)

Regular Session @ 12:00 pm

- Approval of September 29, 2021, Regular meeting minutes
- Approval of payment for Staff Payroll, Expenses, Retirement Allowances, wire transfers and invoices for October 2021
- Wainwright Investment Update
- Approval of membership for:
 - Amada Farrell, Paraprofessional, School Department, DOH: 9/7/2021 9%
 - Roberta Dean, Clerk, School Dept., DOH: 10/12//21- 9% & 2%
 - Tammy Hood, Occupational Therapist, DOH: 10/14/21 9% & 2%
- Transfer Out: None
- Approval of Retirements per M.G.L., Chapter 32, S 12 (2)(d)
 - <u>Deborah Nickolas</u>, <u>Surviving spouse of Gregory Nickolas</u>
- Approval of Retirements per M.G.L., Chapter 32, S 5:
 - Maryann Bono, School Department, Paraprofessional, DOR: 10/9/2021, Years of Service: 20.5833
 - Tamara Casey, Assessor's Department, Assistant Deputy Assessor, DOR: 10/10/21, Years of Service: 25.000 years.
- Approval of a refund for the following member who have applies for a refund of Accumulated Deductions per M.G.L.
 Chapter 32, Section 10 (4).
 - Alexander Mello, Town Senior Planner, resigned on 8/6/21. Saugus Service- 11/18/19-8/6/21. Prior service includes Chelsea, Framingham & Somerville Retirement Boards - Dates of service in their systems were from 8/8/11-11/15/19 – 3% interest
 - Dennis Sanjurjo, Firefighter, resigned on 4/29/21. Saugus Service 3/17/14-4/26/21, 3% Interest
- Items for Discussion
 - PERAC Audit & Powers & Sullivan Audit
- Members who have recently submitted an injury report, the date of the injury, and the department.
- <u>New Business:</u> 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 #26/2021: Mandatory Retirement Board Member Training- 4th Quarter 2021
 - PERAC Memo #27/2021: Appropriation Date Due October 31, 2021
 - SEI Investment Report Aristotle & LMCG- September 2021
 - Rhumbline Investment Statement September 2021
 - Lord Abbett Statement- September 2021
 - MFS Statement September 2021
 - PRIT Performance September 2021
 - PRIM Performance- September 31, 2021
 - PRIT Exchange PEVY & Auto Redemption 10/2/2021
 - Wainwright Meeting Review August 2021 Review
 - Notice of Deposition Atkinson v. Town of Saugus et al.
- Next meeting scheduled for Wednesday, November 17, 2021@12:00 pm
- Adjourn Open Meeting