

Tuesday, March 22, 2022
Meeting will be held via Conference Call using Zoom
Meeting ID: 442 280 6039
Password: 699067
+1 929 205 6099 US (New York)
Regular meeting @ 10:00 am

- Approval of February 23, 2022, Regular & Executive meeting minutes
- Approval of payment for Staff Payroll, Expenses, Retirement Allowances, wire transfers and invoices for March 2022
- Wainwright – Investment Update
- U.S. Small Cap Growth Manager Interviews
 - 10:15am Lord Abbett – Greg Balewicz
 - 10:40am Segall, Bryant and Hamill – Dan McCormack
 - 11:00am Driehaus Capital Management – Will Hickey
- Approval of membership for:
 - Kailey Murphy, School Department, Paraprofessional, DOH: 2/28/2022- 9%
 - Kathleen Maffeo, School Department, Project Manager, DOH: 2/28/2022- 9% & 2%
- Retiree/Active members deaths:
 - Mildred Salsman, Clerk, School Department, passed away on February 23, 2022. She chose the Option B benefit at retirement, which was depleted. The final payment was paid to her Estate on February 24, 2022.
- Approval of a refund for the following members who have applied for a refund of Accumulated Deductions per M.G.L. Chapter, 32, Section 10 (4).
 - Lisa LaFerla, School Department, Clerk, resigned on 2/25/22. Saugus service from August 1, 2015 - February 25, 2022. (Service includes her completed make up payment for her part time, non- membership Saugus service) - 3% interest
- Items for Discussion
 - Bonnie Tanner-rescinded retirement application
- 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: #9/2022 – Extension of Open Meeting Law Waivers
 - SEI Investment Report – Aristotle & LMCG- February 2022
 - Rhumblin Investment Statement- February 2022
 - Lord Abbett Statement- February 2022
 - MFS Statement 2022
 - PRIT Performance – February 2022
 - PRIT – Exchange PEVY 3/1/2022 - \$81,252.25
 - Peoples United Invoice 1/2022 - \$3,348.13
 - PRIT -Auto Redemption – \$650,000.00
 - Wainwright Meeting Review – January 2022 Review
 - Attorney Sacco- Varies legal matters
- Next Special COLA meeting for Wednesday, March 23, 2022 @12:00pm
- Next meeting scheduled for Wednesday, April 27, 2022 @12:00 pm
- Adjourn Open Meeting