

Wednesday, April 27, 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 @ 12:00 pm & Executive Session @ 12:30pm

- Approval of March 22, 2022 & March 23, 2022, Regular meeting minutes
- Approval of Warrants- SCRS Payroll, Expenses, Retirement Allowances, wire transfers/invoices for April 2022
- Wainwright – Investment Update
- Approval of membership for:
  - Iwona Zamiejska-Wilt, Assessor Department, Deputy Assessor, DOH: 3/21/22- 9% & 2%
  - Thomas D'Amario, School Department, Chief of Staff, DOH: 3/28/22- 9% & 2%
  - Adriane Dillon Talbot, School Department, Human Resource Manager- DOH: 3/28/22- 9% & 2%
  - Crystal Barrera, Police Department, Dispatcher, DOH: 4/4/22- 9% & 2%
  - Brett Morey, Police Department, Dispatcher, DOH: 4/13/22- 9% & 2%
  - Edward Mejia, Police Department, Patrolman, DOH: 4/18/22- 9% & 2%
- Retirements:
  - Eric Hansen, Lieutenant, Fire Department – Superannuation – 39 years and 6 months of creditable service, DOR: 4/20/2022
- Transfers Out:
  - To the Melrose Retirement Board - Timothy Fawcett, Cemetery Department. Total Service 11/6/06 -3/13/22. The Saugus Retirement Board accepted liability for 13.3333 years for service from 11/6/06 – 5/8/12 & 5/5/14 - 3/13/22. The Melrose Retirement System accepted liability for 1.667 years from 8/13/12- 5/2/14.
  - To Essex Regional Retirement System - Michelle Branciforte, Assessors Department. Total Service 9/28/09-1/19/21. The Saugus Retirement Board accepted 2.5000 years liability for service from 4/1/2019 - 10/19/21. Essex Regional System has accepted liability for 10.1666 years from 9/28/09-7/31/19.
  - To Swampscott Retirement System - Austria Paulino, School Department. Total Service 8/26/20-3/21/16. The Saugus Retirement Board accepted 5.4167 years liability from 3/2/1/20-8/31/21 and the State Retirement Board accepted 3.7500 years liability from 8/26/20-7/31/04.
  - To Newburyport Retirement Board - Bonnie Tanner, Purchasing Department. Total Service 1/2/07-2/25/22. The Saugus Retirement Board accepted liability 3.0833 years for service from 17/19-2/25/22 and the Somerville Retirement Board accepted liability for 11.9167 years from 1/2/07- 12/21/18.
- Items for Discussion:
  - Lord Abbett – Small Cap Growth Contract
- Executive Session: Accidental Disability Hearing – pursuant to M.G.L. c. 30A, s. 21 (a) (1). To conduct an evidentiary hearing involving disability application to discuss the physical or mental health of a retirement system member.
- 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 discuss for future meeting(s).
  - Copies of the following will be available for review and/or discussion.
  - PERAC Memo: #10/2022 Tobacco Company List
  - PERAC Memo: #11/2022 Mandatory Board Training -2<sup>nd</sup> Quarter 2022
  - SEI Investment Report – Aristotle & LMCG- March 2022

- Rhumblin Russell 1000 & Core Bond Investment Statements- March 2022
- Lord Abbett Statement- March 2022
- MFS Statement – March 2022
- PRIT Performance – March 2022
- PRIT – Exchange PEVY 4/1/2022 - \$81,215.75
- Peoples United Invoice 2/2022 - \$3,358.00
- Rhumblin Invoice 1<sup>st</sup> Quarter 2022 - \$3,117.00
- PRIT -Auto Redemption – \$650,000.00
- Wainwright Meeting Review – February 2022 Review
- Trial Balance, Cash Receipts, Cash Disbursement, Adjustments, Eastern Bank (3) Account Statements, Peoples' Bank Account Statement, Treasurer's' Reconciliation- January & February 2022
- Attorney Sacco- Varies legal matters
- Next meeting for Wednesday, May 25, 2022 @12:00pm
- Adjourn Open Meeting