Public Notice

Date: Tuesday, July 26, 2022 Time: 12:00 p.m. Place: Saugus Contributory Retirement Office 25 Main St Saugus, MA 01906

Agenda

- Approval of June 21, 2022, Regular meeting minutes
- Warrant Approvals- SCRS Payroll, Expenses, Retirement Allowances, wire transfers/invoices for July 2022
- Wainwright Investment Update
- <u>Retirements</u>:
 - Mary Ann Wallace, Paraprofessional, School Department Superannuation 26 years and 9 months of creditable service, DOR: 6/24/2022
 - Lisa Peterson, Water Meter Technician, Water/Sewer Department- Superannuation- 30 years and 3 months of creditable service, DOR 8/6/2022
 - Marc Scorzella, Patrolman, Police Department- Superannuation- 33 years and 4 months of creditable service, DOR 8/27/222
- Items for Discussion:
 - <u>Governor's Budget Potential 5% COLA</u>
- 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 discuss for future meeting(s). Copies of the following will be available for review and/or discussion.
 - SEI Investment Report-Aristotle & LMCG-June 2022
 - PERAC Memo #17/2022- Mandatory Retirement Board Member Training- 3rd Quarter 2022
 - PERAC Memo #18/2022- Expiration of Open Meeting Law Waiver- July 12, 2022
 - PERAC Memo #19/2022- Expiration of Open Meeting Law Waivers July 19, 2022
 - Rhumbline Russell 1000 & Core Bond Investment Statements- June 2022
 - Lord Abbett Statement- June 2022
 - MFS Statement June 2022
 - PRIT Performance June 2022
 - PRIT Exchange PEVY 7/1/2022 \$82,018.05
 - Peoples United Invoice 5/2022
 - PRIT -Auto Redemption -7/23/2022- \$650,000.00
 - Wainwright Meeting Review July 2022 Review
 - Trial Balance, Cash Receipts, Cash Disbursement, Adjustments, Eastern Bank (3) Account Statements, Peoples' Bank Account Statement, Treasurer's' Reconciliation- May 2022
 - Attorney Sacco- Various Legal matters
- Next meeting for Tuesday, August 23, 2022 @12:00pm
- Adjourn Open Meeting