

**Public Notice**  
**Regular & Executive Session Meeting of the Retirement Board Meeting**

Date: Tuesday, January 23, 2024  
Time: 12:00 p.m.  
Place: Saugus Contributory Retirement Office  
25 Main St  
Saugus, MA 01906

**Agenda**

- Approval of December 19, 2023, Regular & Executive meeting minutes
- Warrant Approvals- SCRS Payroll, Expenses, Retirement Allowances, wire transfers/invoices for January 2024
- Wainwright - Investment Update
- New Members:
  - Brianna Lapore, Paraprofessional, School Dept., DOH: 1/16/2024 - 9%
  - Tina Scalisi, Clerk, School Department, DOH: 1/2/2024 – 9% & 2%
  - John Silva, Laborer, DPW, DOH: 12/26/2023- 9% & 2%
- Items for Discussion:
  - 1099R's and Group 4 Health Insurance Letters have been mailed.
  - SCRS Budget review
  - Set COLA meeting for March 26, 2024
  - Members who have recently submitted an injury report, the date of the injury, and the department.
  - PTG Software Contract
- Executive Session:
  - Board to enter Executive Session to discuss contract negotiations with non-union personnel as pursuant to MGL, c.30A, s21, (a) 2 without the intent to return to regular session.
- 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 #28/2023- 2023 Disability Data Changes
  - PERAC Memo #29/2023- Tobacco Company List
  - PERAC Memo #30/2023- Mandatory Retirement Board Member Training- 1<sup>st</sup> Quarter, 2024
  - PERAC Memo #1/2024 – Annual Review of Medical Testing Fee
  - PERAC Memo #2/2024- 2024 Interest Rate set at 0.1%
  - PERAC Memo #3/2024- 2024 Required Minimum Distribution: Now age 73 for this years' notifications.
  - PERAC Memo #4/2024- 2024 Limits under Chapter 46 of the Acts 2002
  - PERAC Memo #5/2024 – Limits under Section 23 of Chapter 131 of the Acts 2010
  - PERAC Memo #6/2024- COLA Notice
  - Rhumblin Russell 1000 & Core Bond Investment Statements- December 2023
  - Lord Abbett Statement- December 2023
  - Aristotle Statement- December 2023
  - LMCg Statement- December 2023

- MFS Statement – December 2023
  - PRIT Performance – November 2023
  - PRIT – Exchange PEVY 1/2/2024 - \$26,514.57
  - Peoples United Invoice 11/2023 - \$3,347.81
  - Rhumblin 4<sup>th</sup> Quarter Invoice -1/5/2024: \$4,043.00
  - PRIT -Auto Redemption -01/26/2023– \$650,000.00
  - Wainwright Meeting Review – November 2023 Review
  - Trial Balance, Cash Receipts, Cash Disbursement, Adjustments, Eastern Bank (3) Account Statements, Peoples' Bank Account Statement, Treasurer's' Reconciliation- November 2023
  - Attorney Sacco- Various Legal matters
  - PTG Informational notice of updates
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- Next meeting for **Tuesday, February 27, 2023 @12:00pm**
  - Adjourn Open Meeting