

AGENDA
SALEM RETIREMENT BOARD MEETING
April 26, 2013
10:00 a.m.

2013 APR 24 A 9:04

FILE #
CITY CLERK, SALEM, MASS

Agenda Item #1 Minutes

Vote to accept the minutes of the March 2013 meeting.

Agenda Item #2 Warrant

Vote to approve the warrant in the amount of \$1,109,617.49 which includes annuities, pensions, monthly bills, and wire transfers, refunds, transfers-in, transfer-outs, and buybacks, and make-ups and 3-(8)C's

Agenda Item #3 Second (2nd) Interview for Retirement Administrator

- 10:00 Paul Findlen
- 10:30 James Ryan

Agenda Item #4

- 11:00 **Accidental Disability** David Campbell and Attorney Daniel Napolitano

Agenda Item #5 Belinda Young asking board to forgive interest for buyback.

Agenda Item #6 Retirement

Vote to approve the superannuation retirement of:

- William Consone Jr. (City) 25yrs 4 mo. of service 05/01/13 Approx \$26,486.00 Opt A

Agenda Item #7 MACRS Spring Conference

Agenda Item- # 8 Old Business

Agenda Item #9 New Business

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on April 24, 2013
at 9:04 AM in accordance with MGL Chap. 30A,
Sections 18-25.

Next meeting of the Board scheduled for Thursday, May 30, 2013 at 9:30a.m.

"Know Your Rights Under the Open Meeting Law M.G.L. c.30. § 18-25.

Salem Contributory Retirement Board

20 CENTRAL STREET
SUITE 110
SALEM, MA 01970-3514
PHONE- 978 745-8983
FAX- 978 745-4216
E-mail- CRS@salemret.com



BOARD MEMBER JOHN O'LEARY
BOARD MEMBER JOHN H. BURKE, JR.
BOARD MEMBER ROBERT T. LUTTS.
BOARD MEMBER KIMBERLEY DRISCOLL
BOARD MEMBER RICHARD J. VISCAY
EXECUTIVE DIRECTOR MARCIA A. PELLETIER

April 24, 2013

Cheryl La Pointe, City Clerk
Salem City Hall
93 Washington St.
Salem, MA 01970

Please be advised that the Salem Contributory Retirement Board will hold its next monthly meeting at its offices at 20 Central St., Suite 110, Salem, on **Friday, April 26, 2013 at 10:00a.m.**

Respectfully submitted,

Marcia A. Pelletier
Marcia A. Pelletier (M.H.)
Executive Director

FILE # 19
CITY CLERK, SALEM, MASS.
2013 APR 24 A 9:04

"Know Your Rights Under the Open Meeting Law M.G.L. c.30. § 18-25.