

**Salem Contributory Retirement Board  
Meeting of June 25, 2014  
12:00 p.m.  
being held at:**

Salem Contributory Retirement System  
20 Central Street, Suite 110, Salem, MA 01970

2014 JUN 23 A 11:51

**Agenda for June Board meeting**

FILE #  
CITY CLERK, SALEM, MASS

- Agenda Item 1** ..... **Regular Matters of Business**  
Approval of minutes of the Regular Meeting held on May 23, 2014  
Approval of all June Warrants
- Agenda Item 2** ..... **Treasurer's Report**  
Treasurer's Report on May account reconciliation
- Agenda Item 3** ..... **Executive Director's Report**  
Executive Director's Report on the financial condition of the SCRB
- Agenda Item 4** ..... **PERAC Memos**  
Review of any recent PERAC Memos
- Agenda Item 5** ..... **PERAC Audit**  
Review of the Board's response to the PERAC examiner's draft report
- Agenda Item 6** ..... **Staff Review/Performance Evaluation**  
Evaluation of the SCRB staff's performance over the past year
- Agenda Item 7** ..... **Old Business**
- Agenda Item 8** ..... **New Business**

**Background Material:**

- May Meeting Minutes
- June Warrants
- Treasurer's Report
- PRIT Fund Reports
- PERAC memos

Next meeting scheduled for  
July 31, 2014  
9:00 a.m.

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

**This notice posted on "Official Bulletin Board"  
City Hall, Salem, Mass. on June 23, 2014  
at 11:51 AM in accordance with MGL Chap. 30A,  
Sections 18-25.**