

**Salem Contributory Retirement Board
Meeting of April 29, 2015
12:00 p.m.
being held at:**

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

Agenda for April Board meeting

Agenda Item 1 Regular Matters of Business

Approval of minutes of the Regular Meeting held on March 24, 2015
Approval of all April Warrants
Acknowledgement of all recent retirement applications
Acknowledgement of all recent enrollments

Agenda Item 2 Treasurer’s Report

Treasurer’s Report on March account reconciliation

Agenda Item 3 Executive Director’s Report

Includes the 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 Retiree COLA

Vote to consider a Cost of Living Adjustment (COLA) for Retirees, effective July 1, 2015

Agenda Item 6 Legal Update

Board Attorney’s Report on recent court decisions as well as other legal issues of interest to the Board

Agenda Item 7 Executive Session

Executive session to review an application for Accidental Disability Retirement Benefits, submitted on behalf of Vance J. Hardwick

Agenda Item 8 Old Business

Agenda Item 9 New Business

Background Material:

- March Meeting Minutes
- April Warrants
- Enrollment Report
- Treasurer’s Report
- PRIT Fund Reports
- PERAC memos

Next meeting scheduled for
May 27, 2015
12:00 p.m.

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