

**Salem Contributory Retirement Board
Meeting of May 28, 2015
1:00 p.m.
being held at:**

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

Agenda for May Board meeting

Agenda Item 1 Regular Matters of Business

- Approval of minutes of the Regular Meeting held on April 29, 2015
- Approval of all May Warrants
- Approval of recent applications to purchase service
- Update on adjustments to benefits and service credit
- Acknowledgement of all recent retirement applications
- Acknowledgement of all recent enrollments

Agenda Item 2 Treasurer’s Report

- Treasurer’s Report on April 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 Executive Session

- For the purpose of approving the executive session meeting minutes from the Board’s meeting of March 24, 2015 as well as April 29, 2015

Agenda Item 6 Old Business

Agenda Item 7 New Business

Background Material:

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

Next meeting scheduled for
June 24, 2015
12:00 p.m.

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