

Salem Contributory Retirement Board

Meeting of December 18, 2024

12:30 p.m.

being held via Teams webinar

**(for instructions on how to attend the meeting webinar, please see the Meeting Notice posted on
www.salemretirement.org):**

Agenda for December Board Meeting

Agenda Item 1.....Executive Session

Executive Session under Purpose 1 of the Open Meeting Law and in compliance with exemption (c) of the Public Records Law (G.L. c. 4, s. 7(26)(c)) exempting personnel and medical files or information and other materials or data relating to a specifically named individual, the disclosure of which may constitute an unwarranted invasion of personal privacy

Review of application(s) filed on behalf of: Timothy G. Flynn; Richard J. Bobola

Agenda Item 2.....Regular Matters of Business

Approval of minutes of the Regular Meeting held on November 20, 2024

Approval of minutes of the Meeting held on November 25, 2024

Approval of December Disbursements Warrant

Acknowledgement of December Refunds and Transfers

Acknowledgement of all recent enrollments

Acknowledgement of recent retiree and member deaths

Approval of recent applications to purchase service

Agenda Item 3.....Treasurer’s Report

Treasurer’s Report on November account reconciliation

Agenda Item 4.....Executive Director’s Report

The Executive Director’s Report on the financial condition of the SCRБ and other matters of interest to the Board

Agenda Item 5.....PERAC Memos

Review of any relevant PERAC Memos

Agenda Item 6.....Fifth Member Appointment

Review of proposed timeline and draft posting for the appointment of the Fifth Member of the Board

Agenda Item 7.....2024 Board Election Results

Presentation of the results of the 2024 election of the First and Second Elected Members of the Board

Agenda Item 8.....Old Business

Agenda Item 9.....New Business

Next meeting schedule

TBD

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

Background Material:

- November Meeting Minutes
- Enrollment Report
- Applications to Purchase Service
- Treasurer’s Report
- Executive Director’s Report
- PERAC Memos
- Fifth Member appointment timeline and draft posting
- 2024 Board Election Results