

Salem Contributory Retirement Board

Meeting of January 27, 2025

12:00 p.m.

being held via zoom webinar

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

Agenda for January Board Meeting

Agenda Item 1.....Regular Matters of Business

- Approval of minutes of the Regular Meeting held on December 18, 2024
- Approval of minutes of the Executive Session held on December 18, 2024
- Approval of all January Warrants
- Acknowledgement of January Refunds and Transfers
- Acknowledgement of all recent enrollments
- Acknowledgement of recent retiree and member deaths
- Approval of recent applications to purchase service
- Approval of benefit calculation results for:
James T. Haskell; Elizabeth Ryan; and Susan C. Szpak

Agenda Item 2.....Treasurer’s Report

Treasurer’s Report on December account reconciliation

Agenda Item 3.....Executive Director’s Report

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

Agenda Item 4.....PERAC Memos

Review of any relevant PERAC Memos

Agenda Item 5.....Fifth Member Appointment

Review of applications submitted by Fifth Member applicants

Agenda Item 6.....Old Business

Agenda Item 7.....New Business

Background Material:

- December Meeting Minutes
- January Warrants
- Benefit Calculation Results
- Enrollment Report
- Treasurer’s Report
- Executive Director’s Report
- PERAC memos

Next meeting schedule

TBD

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