

Swampscott Contributory Retirement Board
AGENDA
Wednesday, October 26, 2022
8:00am
First Floor Conference Room
22 Monument Avenue, Swampscott MA

Received by Town
Clerk 10/20/2022
02:00PM

**Open Session
Call to Order**

1. **Approve Meeting Minutes:**
 - September 28, 2022
2. **New Members:**
 - Julie O'Neil - SPS - ABA Tutor, DOH 9/19/2022
 - Laurie Lebbon - SPS - Tutor, DOH 9/28/2022
 - Katelyn Barrera - SPS - ABA Tutor, DOH 9/19/2022
 - Lisa Julien-Hayes - SPL - Library Department Head, DOH 10/1/2022
 - Stephen Arsenault - TWN - Customer Service, DOH 10/3/2022
 - Elmira Ibrahimova - SPS - Building Substitute, DOH 10/11/2022
3. **Retirements:**
 - None
4. **Deaths:**
 - None
5. **Administrative Reports Put on File:**
 - PERAC Memo #24: Mandatory Retirement Board Member Training
 - PERAC Memo #25: Tobacco Company List
 - PERAC Memo #26: Appropriation Data Due October 31, 2022
6. **Expenses/Financials:**
 - Expense Warrant 10/2022 At Meeting
 - Payroll Warrant 10/31/2022 At Meeting
 - People's Transfer to MM Account At Meeting
 - Peoples Transfer to PRIM At Meeting
 - August Financials
7. **Refunds, Transfer, Rollovers**
 - Janell Cameron - Partial Refund - Deductions Taken in Error
 - Katerina Maldonado - Former SPS Tutor - Refund - 4 mos. (prorated to 30 hours)
 - Frank Harris-Walker - Former SPS Custodian - Refund - 3 yrs., 4 mos.
 - Janina Majeran - Former SPL - Ref Librarian - Transfer to ERRS - 6 yrs., 1 mos.
 - Joshua Oxtan - Former SFD Firefighter - Transfer to Salem - 6 yrs., 11 mos.
 - Stacy Bonsang - Former SPS - Admin - Transfer to ERRS - 7 yrs., 3 mos.
8. **Buyback/Makeup Request**
 - None
9. **PERAC Draft Audit**
10. **GASB 67 & 68 Report**
11. **Old Business**
 - Vernava - Request for Eligibility Determination
12. **New Business:**
 - Inflation/COLA
 - Payroll Deduction Codes
13. **Administrator Updates**