

Swampscott Contributory Retirement Board  
AGENDA  
Wednesday, November 23, 2022  
8:00am  
First Floor Conference Room  
22 Monument Avenue, Swampscott MA

Received by Town  
Clerk 11/17/2022  
03:49PM

**Open Session  
Call to Order**

1. **Approve Meeting Minutes:**

- October 26, 2022

2. **New Members:**

- Mark Engorn - SPS - Special Ed ESP, DOH 10/17/2022
- Christopher Cothorn - SPS - Custodian, DOH 10/24/2022
- Erik Hanson - SPS - Title I Tutor, DOH 10/25/2022
- Bernadette Benman - SPL - Reference Librarian, DOH 11/02/2022
- Lisa Taylor - TWN - Administrative Assistant, Assessing, DOH 11/7/2022
- Brian Martin - DPW - Equipment Operator, DOH 11/7/2022
- Kevin MacDonald - DPW - Mechanical Operator, DOH 11/7/2022
- John Posada - SPD - Patrol Officer, DOH 11/14/2022

3. **Retirements:**

- None

4. **Deaths:**

- None

5. **Administrative Reports Put on File:**

- PERAC Memo #27: Free State-sponsored Cybersecurity Training
- PERAC Memo #28: 840 CMR 28.00 Electronic Signatures

6. **Expenses/Financials:**

- Expense Warrant 11/2022 At meeting
- Payroll Warrant 11/30/2022 At meeting
- People's Transfer to MM Account At meeting
- PRIM transfer to Peoples At meeting
- September Financials

7. **Refunds, Transfer, Rollovers**

- Paul Plourde - Partial Refund
- Paul Plourde - Transfer to Watertown - Former DPW Foreman - 16 yrs. 10 mos.
- Andrew McDonald - Refund - Former SPS Custodian - 11 yrs. 11 mos.
- Sophan Som - Transfer to Danvers - Former SPS Tutor - 2yrs 8 mos.

8. **Buyback/Makeup Request**

- None

9. **PERAC Audit Responses**

10. **Old Business**

- PERAC Response/Vernava

11. **New Business:**

- COLA Updates
- Audit Response to PERAC

12. **Administrator Updates**

- PERAC Training
- Actuarial Evaluation 1/1/23 - Update

13. **Performance Review**

- Greg McNeillie - DAHAB

14. **Investment Manger Reviews**

- LMCg Investment Manger
- Aristotle Investment Manager