



Swampscott Contributory Retirement System

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RETIREMENT

ADMINISTRATOR

Nancy A. Lord

nlord@swampscottma.gov

AGENDA/updated

April 28, 2020

8:00 A.M.

Via WebEx

Meeting link:

<https://nlord.my.webex.com/nlord.my/j.php?MTID=m942278281fdc90be982d2e99c52fa944>

Meeting number:

147 037 811

Password:

p3VUkiG2QB5 (73885442 from phones)

Host key:

494530

Join by phone

+1-650-215-5226 United States Toll

Access code: 147 037 811

Open Session Call to Order

1. **Approve Minutes:**
 - March 24, 2020
2. **New Members:**
 - Irma Chez, SHA Executive Director DOH 3/30/2020
3. **Retirements:**
 - Joanne Van Der Burg, SPS Budget Analyst, DOR 4/27/20, Superannuation Option C (14.25 years)
 - Paula Bennett, SPD Administrative Assistant, DOR 5/1/2020, Superannuation Option B (31.33 years)
 - John Alex, SPD Captain, DOR 5/21/2020, Superannuation, Option A (40.58 years)
4. **Administrative Reports Put on File:**
 - PERAC Memo #17-Corona Virus Impact
 - PERAC Memo #18-Mandatory Board Member Training
 - PERAC Memo #19-Tobacco Company List
 - PERAC Memo #20-Corona Virus Update
 - PERAC Memo #21 Post Retirement Restrictions During State of Emergency
5. **Expenses/Financials:**

• A/P Warrant	04/2020	\$2,024.03
• Payroll Warrant	04/30/2020	\$550,522.25
6. **Refunds, Transfer, Rollovers:**
 - Madeline Stark former SPS employee, resigned 1995
7. **Buyback Requests:**
8. **Old Business:**
9. **New Business:**
 - Annual Statement
 - Accidental Disability Application Process-Sacco letter
 - COLA Hearing Scheduled for May
 - Business Cards