

Swampscott Contributory Retirement Board
AGENDA
Tuesday, August 29, 2023
8:00am
First Floor Conference Room
22 Monument Avenue, Swampscott MA

Open Session
Call to Order

Received by Town Clerk
August 23, 2023, 3:08pm

Greg McNeillie - DAHAB

- Quarterly Performance Review

Approve Meeting Minutes:

- July 25, 2023

New Members:

- Margaret Wile - SFD Administrative Asst - DOH 8/21/2023

Retirements:

- Francis Delano, III SPD Detective - DOR 9/8/2023 32 yrs. 5 mos.

Deaths:

Administrative Reports Put on File:

- PERAC Memo #17/2023: Reinstatement to Service under G.L. c. 32 § 105
- PERAC Memo #18/2023: Cost of Living Increase for Supplemental Dependent Allowance Paid to Accidental Disability Retirees and Accidental Death Survivors

Expenses/Financials:

- Expense Warrant 8/2023 At Meeting
- Payroll Warrant 8/31/2023 At Meeting
- People's Transfer to MM Account At Meeting
- People Transfer to PRIM (Appropriation) At Meeting
- June Financials

Refunds, Transfer, Rollovers

- Gary Lord - Partial Refund (Deductions Taken in Error)

Buyback/Makeup Request

- None

New Business:

- Ch. 32 Sec. 20/Board Compensation
- Enhancing Info to Retirees/Webpage

Old Business

- Blue Ribbon Committee Update
- COLA
- Public Presentation Update
- PEC Letter/Retiree Health Insurance/Retiree Rep

Administrator Updates

- Public Records Request/Sacco
- M. Sacco Response/Funding Legal Costs
- RFP Update