

Swampscott Contributory Retirement Board
AGENDA
Tuesday, July 25th, 2023
8:00am
First Floor Conference Room
22 Monument Avenue, Swampscott MA

Received by Town Clerk
7/20/2023 at 9:36 am

**Open Session
Call to Order**

Neil Rossman – PEC Representative

Approve Meeting Minutes:

- June 7, 2023
- June 22, 2023
- June 26, 2023
- June 27, 2023

New Members:

- Janet Higgins – SPS Grant/Financial Reporting – DOH 06/03/2023

Retirements:

- Cheryl Collier, SPS ESP - Superannuation Opt. A, DOR 06/20/2023, 17 yrs. 5 mos
- Santiago Gahm-Diaz, SPS Custodian - Superannuation Opt. A, DOR 07/31/2023 25 yrs.
- Robert Myers, SPS Custodian - Superannuation Opt. A, DOR 08/04/2023 14, yrs.

Deaths:

- William Hood, Former SFD Captain, DOD 07/07/2023, Superannuation Opt. A

Administrative Reports Put on File:

- PERAC Memo #15/2023: 91A Prosper Tasks
- PERAC Memo #16/2023 Mandatory Retirement Board Member Training – 3rd Quarter 2023
- DALA Memo Re: Updated Information for Inclusion in Appealable Decisions

Expenses/Financials:

- Expense Warrant 7/2023 At meeting
- Payroll Warrant 7/31/2023 At meeting
- People's Transfer to MM Account At meeting
- PRIM Transfer to People's At meeting
- May Financials

Refunds, Transfer, Rollovers

- Julianna Rhoads, Former SPS ABA Tutor - Refund, 9 mos.
- Erik Hanson, Former SPS Academic Tutor - Refund, 7 mos.

Buyback/Makeup Request

- None

New Business:

- Public Forum on Retirement System
- Retirement Facebook Page
- Triple meeting (Retirement/Select Board/FinCom)

Old Business

- Extension of PTG Contract – Review of Cost increase

Administrator Updates

- Disability Retirement Verification of Income Update