

Swampscott Contributory Retirement Board
AGENDA
Tuesday, June 27th, 2023
8:00am
Third Floor Conference Room
22 Monument Avenue, Swampscott MA

**Open Session
Call to Order**

Received by Town Clerk
6/21/2023 at 1:05 pm

Approve Meeting Minutes:

- May 23, 2023

New Members:

- Michael Brison, Assistant Town Clerk, DOH 6/12/2023

Retirements:

- Vladimir Akim, SPS Network Manager, Superannuation Option A, DOR 6/30/2023, 20 years, 8 months
- Gary Lord, SPD Lieutenant, Superannuation Option B, DOR 7/7/2023, 32 years, 3 months

Deaths:

- Frances Snow, Former SPS Exec. Sec to Superintendent, SuperAnn Opt. A, DOD 4/20/2023

Administrative Reports Put on File:

- PERAC Memo #13: 2022 Salary Verification Request
- PERAC Memo #14: Tobacco Company List

Expenses/Financials:

- Expense Warrant 6/2023 At meeting
- Payroll Warrant 6/30/2023 At meeting
- People's Transfer to MM Account At meeting
- PRIM transfer to People's At meeting
- April Financials

Refunds, Transfer, Rollovers

- Krista Burke, Former SPS Tutor - Partial refund of interest owed
- Nicole Mehegan, Former SPS ABA Tutor - Partial refund of interest owed
- Elaine Vouboukis, Former SPS ESP – Partial refund of interest owed
- Karol Feliz, Former SHA Admin Assistant – Refund – 11 mos.
- Natalie Pena – Former SPS Grants Manager – Partial refund

Buyback/Makeup Request

- None

New Business:

- Upcoming RFPs for: Actuarial Consultant & Custodian
- Extension of PTG Contract
- Summer Newsletter

Old Business

- COLA
- PERAC Audit Updates

Administrator Updates