

Swampscott Contributory Retirement Board
AGENDA
Thursday, March 30, 2023
8:00am
Third Floor Conference Room
22 Monument Avenue, Swampscott MA

Received by Town Clerk
3/27/23 at 8:55 am

**Open Session
Call to Order**

Approve Meeting Minutes:

- February 21, 2023

New Members:

- Iyaa Ali, SPS ABA Tutor, DOH 1/31/2023
- James Kuleszka, DPW Laborer, DOH 2/22/2023
- Natasha Devine, SPS Tutor, DOH 3/14/2023

Retirements:

- None

Deaths:

- Diane Sponholtz – Former SPS Admin. Asst., DOD: 2/14/2023 Superannuation Opt B
- John Corcoran – Former SPD Police Officer, DOD 03/01/2023, Accidental Disability Opt A
- Francis Delano, Jr – Former SFD Firefighter, DOD 3/12/2023, Superannuation Opt C

Administrative Reports Put on File:

- PERAC Memo #9: Tobacco Company List

Expenses/Financials:

- Expense Warrant 3/2023 At meeting
- Payroll Warrant 3/31/2023 At meeting
- People's Transfer to MM Account At meeting
- PRIM transfer to People's At meeting
- January Financials
- February Financials

Refunds, Transfer, Rollovers

- Vanessa Capone – Former SPS ESP – Refund – 2 yrs. 8 mos.
- Bradford Evans - Former SPS Security - Refund – 9 mos.
- Peter Grocki – Former SHA Maintenance Supervisor – Refund – 33 yrs. 8 mos.
- Kelley Stevens – Former DPW Assistant Engineer – Refund – 3 yrs.
- Wendy Chalek – Former SPS Reading Tutor – Transfer to MTRS – 2yrs. 1 mo.
- Emily Salinas – Former SPS Security Monitor – Transfer to Worcester – 1 yr. 8 mos.
- Michael Chakoutis – Former DPW Laborer – Transfer to Lynn – 6yrs. 10 mos.
- Johnathan Gillette – Former DPW Laborer – Transfer to State Retirement Board – 12 yrs. 5 mos.

Buyback/Makeup Request

- Richard Blake – Veteran's Buyback – 2 yrs.

FinCom:

- Eric Hartmann, Chair

New Business:

- Spring 2023 Newsletter

Old Business

- COLA
- Segal Consultants
- Insurance Updates
- Pay Codes

Administrator Updates