

Swampscott Contributory Retirement Board  
AGENDA  
Tuesday, April 23, 2024  
8:00am  
First Floor Conference Room  
22 Monument Avenue, Swampscott MA

**Open Session  
Call to Order**

Received by Town Clerk  
April 17, 2024, 12:03PM

**Approve Meeting Minutes:**

- March 25, 2024
- March 26, 2024

**New Members:**

- Kerri Roberts, TWN Diversity and Inclusion Coordinator – DOH: 04/01/2024

**Retirements:**

- None

**Deaths:**

- Martha Marcou, Former Senior Center Director, DOD: 04/01/2024
- William Hyde, Former SFD Chief, DOD: 04/08/2024

**Administrative Reports Put on File:**

- PERAC Memo #10/2024: Tobacco Company List
- PERAC Memo #11/2024: Mandatory Retirement Board Member Training – 2<sup>nd</sup> Quarter 2024

**Expenses/Financials:**

- Expense Warrant 4/2024 At Meeting
- Payroll Warrant 4/30/2024 At Meeting
- M&T Transfer to MM Account At Meeting
- PRIM Transfer to M&T At Meeting
- February Financials

**Refunds, Transfer, Rollovers**

- Ryan Celli, Former SPS Tutor, Transfer to MTRS, 1 yr. 0 mos.

**Buyback/Makeup Request**

- None

**PRIT Investment Review**

- Laura Strickland, PRIM Senior Client Services Officer

**New Business:**

- Medical Record Request Fees
- Administrator Laptop
- Approve Annual Statement

**Old Business:**

- Town Meeting Articles
- Audit Follow Up/Overpayment Recovery Policy

**Administrator Updates**