

Swampscott Contributory Retirement Board
AGENDA
Tuesday, March 26, 2024
8:00am
First Floor Conference Room
22 Monument Avenue, Swampscott MA

Received by Town Clerk
03/20/2024 at 1:58 pm

**Open Session
Call to Order**

COLA Hearing

Audit Follow-Up

- Barbara Walsh et all

Aristotle

- Jack McPherson & Maria Katsileros

LMCG

- Jordan Cram & Chris Sabo

Wainwright Consultants

- Mike Dwyer & Jeff Fabrizio

Approve Meeting Minutes:

- February 27, 2024

New Members:

- Salvatore Barbagallo, SPS METCO Tutor, DOH: 02/28/2024
- Jean Whelan, DPW Administrative Assistant, DOH: 03/04/2024

Retirements:

- Dylan Lucas, Option D Beneficiary (DOD SPD Police Officer Thomas Lucas 2/29/2024)

Deaths:

- Thomas Lucas, SPD Police Officer, DOD: 02/29/2024
- Margaret Casey, Surviving Spouse of Former SPD Police Officer John Casey, DOD: 03/03/2024
- Joanne Janakas, Former SPL Library Assistant, Superannuation Option A, DOD: 03/11/2024

Administrative Reports Put on File:

- None

Expenses/Financials:

- Expense Warrant 3/2024 At Meeting
- Payroll Warrant 3/29/2024 At Meeting
- M&T Transfer to MM Account At Meeting
- PRIM Transfer to M&T At Meeting
- January Financials

Refunds, Transfer, Rollovers

- None

Buyback/Makeup Request

- None

New Business:

- Spring 2024 Newsletter

Old Business:

- Informational Session 3/25/2024 Debrief
- Retiree Annual Affidavits
- Swampscott Housing Authority

Administrator Updates