

Swampscott Contributory Retirement Board
AGENDA *Updated*
Tuesday, March 22, 2022
1st Floor Conference Room
Town Hall
8:00am

Updated Agenda
Received by Town
Clerk 03/21/2022
11:38AM

Added New Business

Open Session Call to Order

1. **Public Hearing**
 - COLA Vote
2. **PRIM Board**
 - Presentation, Laura Strickland
3. **Approve Minutes:**
 - February 8, 2022
 - February 22, 2022
4. **New Members**
 - Shaista Khan – SPS Daily Substitute DOH 2/28/22
 - Katerina Maldonado - SPS Tutor DOH 2/28/22
5. **Retirements**
 - None
6. **Deaths:**
 - None
7. **Administrative Reports Put on File:**
 - PERAC Memo # 9 Extension of Open Meeting Laws
8. **Expenses/Financials:**
 - Expense Warrant 03/2022 \$ At Meeting
 - Payroll Warrant 03/31/2022 \$ At Meeting
 - People's Transfer to MM Account \$ At Meeting
 - PRIM Transfer to People's \$ At Meeting
 - January Financials
9. **Refunds, Transfer, Rollovers**
 - Mary O'Connell – TWN Former Senior Planner – Roll Over
 - Stephen Colbert – SPS Former Long-Term Sub – Roll Over
 - Conor Shanahan – SPS Former ESP – Refund
 - Virginia Lubrano – SPS Former Teacher's Aide – Refund
 - Acadia Mezzofanti – SPS Former Tutor – Refund
 - Barbara Delisle – SPS Former Adm Assistant - Refund
8. **Buyback/Makeup Request**
 - None
9. **Old Business:**
 - Calendar 2022 Budget
10. **New Business:**
 - Annual Statement 2021
 - Capital Call – TA Realty
11. **Administrator Updates:**
12. **Executive Session:**

In Accordance with MGL, to discuss the reputation, character, physical condition, or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.