

Swampscott Contributory Retirement Board
AGENDA
Tuesday, April 26, 2022
1st Floor Conference Room
Town Hall
8:00am

**Open Session
Call to Order**

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

1. **Approve Minutes:**

- March 22, 2022
- March 22, 2022 Executive Session

2. **New Members**

- Ruben Quesada - SPD -Police Chief DOH 3/28/2022
- Diane Marchese - TWN - Executive Assistant to the TA DOH 3/28/2022
- Stephen Cummings - TWN - Building Inspector DOH 3/28/2022
- Zuzana Magganaris - TWN - Customer Service Clerk - DOH 3/30/2022
- London Spain - SFD - Firefighter - DOH 3/26/2022
- Dennis Berry - SFD - Firefighter - DOH 4/25/2022

3. **Retirements**

- None

4. **Deaths:**

- None

5. **Administrative Reports Put on File:**

- PERAC Memo # 9 Extension of Open Meeting Laws

6. **Expenses/Financials:**

- Expense Warrant 04/2022 \$ At Meeting
- Payroll Warrant 04/29/2022 \$ At Meeting
- People's Transfer to MM Account \$ At Meeting
- PRIM Transfer to People's \$ At Meeting
- February Financials

7. **Refunds, Transfer, Rollovers**

- Shari Losanno – Transfer to Marblehead
- Emily Jodoin – Transfer to MTRS
- Linda Coviello – Transfer to MTRS
- Donna Breithaupt – Refund of Deductions
- Karen Hallion – Refund of Deductions

8. **Buyback/Makeup Request**

- None

9. **Old Business:**

- Reserve Status – 3(8)c Liability
- Calendar 2022 Budget
- Town Hall Hours

10. **New Business:**

- Affidavits

11. **Administrator Updates:**