

Swampscott Contributory Retirement System

CHAIRMAN

Thomas H. Driscoll, Jr., Esq.

BOARD MEMBERS

John F. Behen, Jr., Vice Chair Kevin F. Breen Robert J. Powell, III, CFP(r) Amy L. Sarro RETIREMENT ADMINISTRATOR Nancy A. Lord nlord@swampscottma.gov

Received by Town Clerk 6/18/2020 11:07 AM

AGENDA June 23, 2020 8:00 A.M.

Join Zoom Meeting https://us02web.zoom.us/j/89373705065 Meeting ID: 893 7370 5065 1 646 876 9923 US

Open Session Call to Order

1. Approve Minutes:

• May 26, 2020

2. New Members:

- Angelica Noble SPD Administrative Assistant 6/1/2020
- Michael Kenyon SPD Patrolman DOH 6/1/2020
- Cheryl Doucette TWN Finance Asst. DOH 12/3/2018 Membership Date 6/1/2020

3. Expenses/Financials:

- A/P Warrant 06/2020
- \$12,821.61 0 \$564,599.93
- Payroll Warrant 06/30/2020 \$564,59
 Review Financials January through April 2020

4. Buyback Requests:

• Cheryl Doucette – 7.5 months

8. Old Business:

9. New Business:

- Harvey Rowe-Retiree-Veterans Status/Pay
- Acceptance of Additional Liability/S. Moltz
- Fiduciary Insurance Renewal