

Swampscott Contributory Retirement Board
AGENDA
Tuesday, June 28, 2022
8:00am
First Floor Conference Room
22 Monument Avenue, Swampscott MA

Received by Town Clerk
06/23/2022 03:30PM

**Open Session
Call to Order**

1. **Pension Payment Correction:**
 - D. Gustavsen
2. **Administrative Assistant Position:**
3. **Approve Meeting Minutes:**
 - May 24, 2022
4. **New Members**
 - Cassandra Wells - SPS - Tutor - DOH 5/16/2022
 - Sean Kane TWN - Asst Town Administrator/HR Director - DOH 5/23/2022
 - Derek Pitman - TWN Public World Laborer - DOH 5/23/2022
 - Anaeli Carrillo - SPS Administrative Asst Facilities - DOH 6/6/2022
 - Gino DeGiorgio - SFD - Firefighter - DOH 6/11/2022
5. **Retirements**
 - Todd Pierce, SPD Police Officer, Superannuation Option C, DOR 6/30/2022
6. **Deaths:**
 - Frances Dube - Former Firefighter - DOD 6/18/2022
7. **Administrative Reports Put on File:**
 - PERAC Memo #12 Forfeiture of Retirement Allowance for Dereliction of Duty
 - PERAC Memo #13 Salary Verification Request
 - PERAC Memo #14 Supreme Judicial Court Decision Vernava II
 - PERAC Memo #15 Tobacco Company List
 - PERAC Memo #16 Calendar 2022 Waiver of Section 91 Limits for Superannuation
8. **Expenses/Financials:**
 - Expense Warrant 06/2022 \$ At Meeting
 - Payroll Warrant 06/30/2022 \$ At Meeting
 - People's Transfer to MM Account \$ At Meeting
 - PRIM Transfer to People's \$ At Meeting
 - April Financials
9. **Refunds, Transfer, Rollovers**
 - None
8. **Buyback/Makeup Request**
 - Terri Karvedas TBD
9. **Old Business:**
 - Affidavits Update
10. **New Business:**
 - MACRS Insurance
 - COLA Update
 - Computer Purchase/Office
 - COLA update
11. **Administrator Updates:**