Swampscott Contributory Retirement Board AGENDA Tuesday, July 19, 2022 8:00am First Floor Conference Room 22 Monument Avenue, Swampscott MA

Received by Town Clerk 07/14/2022 04:19PM

Open Session Call to Order

1. Approve Meeting Minutes:

• June 28, 2022

2. New Members

- Ariana Sarro SFD Firefighter DOH 7/4/2022
- Tracy Spear SCRB Administrative Assistant DOH 7/5/2022
- Heather Averett SPS Administrative Assistant DOH 7/6/2022
- Jonathan Nichols SPL Library Director DOH 7/11/2022

3. Retirements

- Robert Pickett, SFD Firefighter, Superannuation Option C, DOR 7/29/2022, 30 years 6 months •
- Scot Willis, DPW Special Heavy, Superannuation Option B, DOR 9/9/2022, 21 years 10 months

4. Deaths:

Christine Kowal - SPS Former Special Ed Tutor - DOD 6/30/2022 •

5. Administrative Reports Put on File:

• PERAC Memo #17 Mandatory Retirement Bard Training - 3rd Qtr.

6. Expenses/Financials:

- Expense Warrant 07/2022 \$ At Meeting • ٠
 - Payroll Warrant 07/29/2022 \$ At Meeting
- People's Transfer to MM Account \$ At Meeting •
- Peoples Transfer to PRIM \$ At Meeting •
- May Financials

7. Refunds, Transfer, Rollovers

- Carol Amatucci Former SPS Teaching Assistant Refund 10 mos. •
- Debra Vitt Former SPS Building Sub Refund 1 yr. 11 mos.
- Justin Gregoire Former SPS Building Sub Refund 4 mos. •
- Amanda Mulcahy Former SPS Occupational Health Nurse Refund 1 year 9 mos. •
- Todd Pierce, SPD Sergeant Partial Refund Deductions Taken in Error •

8. Buyback/Makeup Request

Sean Peter Kane, 5 years 6 months •

9. Old Business:

10. New Business:

Election Results - K. Breen, 4th Member

11. Administrator Updates: