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Swampscott Contributory Retirement Board AGENDA Tuesday, August 23, 2022 8:00am First Floor Conference Room 22 Monument Avenue, Swampscott MA

Open Session Call to Order

1. Performance Review

• Greg McNeillie - DAHAB

2. HR Director

Pete Kane

3. Approve Meeting Minutes

• July 19, 2022

4. New Members

- Ethan Runstadler SPS Media Supervisor DOH 7/4/2022
- Briana Reder SPD Police Officer DOH 7/18/2022

5. **Retirements**

Mark Gambale, DPW Cemetery Forman, Superannuation Option A, DOR 9/13/2022, 34 years

6. **Deaths:**

None

7. Administrative Reports Put on File:

- PERAC Memo #18 Expiration of Open Meeting Law Waiver
- PERAC Memo #19 Extension of Open Meeting Law Waiver
- PERAC Memo #20 Reinstatement to Service under G.L c. 32 105
- PERAC Memo #21 Vernava II Important Update
- PERAC Memo #22 Cost of Living Increase for Supplemental Dependent Allowance

8. Expenses/Financials:

Expense Warrant 08/2022 At Meeting
Payroll Warrant 08/31/2022 At Meeting
People's Transfer to MM Account
Peoples Transfer to PRIM At Meeting

• June Financials

9. Refunds, Transfer, Rollovers

- Christopher DiPietro Former SFD Firefighter- Transfer to Lynn 11 yrs. 10 mos.
- Kelsey Donovan Former SPS ABA Tutor- Refund 1 yr.
- Danielle Leonard Former SPS Administrative Assistant- Transfer to Essex Regional 9 yrs. 1 mo.
- Dave Motta Former SPS Custodian Transfer to State 2 yrs. 11 mos.

8. **Buyback/Makeup Request**

• Jenna Deiulis - Make Up - 6 years 3 months

9. Old Business:

10. New Business:

11. Administrator Updates: