



# Swampscott Contributory Retirement System

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## RETIREMENT

## ADMINISTRATOR

Nancy A. Lord

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## AGENDA

Tuesday, August 24, 2021

1<sup>st</sup> Floor, Conference Room-Town Hall

8:00 A.M.

### Open Session

#### Call to Order

1. **Welcome**
  - Tanya Shallop, Human Resources Director
2. **Performance Review**
  - Greg McNeillie-DAHAB
3. **Approve Minutes:**
  - July 20, 2021
4. **New Members:**
  - Michael Hurton, SPS Tutor - DOH 8/30/2021
  - Laurie Coombs, SPS ESP - DOH 8/30/2021
5. **Retirements:**
  - Dennis Davison SPS Custodian – 18 yrs
6. **Deaths:**
  - None
7. **Administrative Reports Put on File:**
  - PERAC Memo #21 Cost of Living for Dependent allowance
  - PERAC Meme #22 Reinstatement to Service
  - PERAC Memo #23 Prosper Tasks
  - PERAC Memo #24 Amendment to GL 32, Section 100
8. **Expenses/Financials:**
  - Expense Warrant 8/2021 \$At Meeting
  - Payroll Warrant 08/31/2021 \$At Meeting
  - June Financials
9. **Refunds, Transfer, Rollovers**
  - Jeremy Lejeune – Transfer to Marblehead – Former Benefits Administrator – 1yr 6mos \$6,602.52
  - Holly Dehaan – Transfer to MTRS - Former SPS Tutor - 1yr
  - Briana O'Neill – SPS Former Academic Tutor – Rollover
8. **Buyback/Makeup Request**
9. **Old Business:**
  - Reserve Service
10. **New Business:**
11. **Administrator Updates:**
12. **Executive Session:**
  - Accidental Disability Application
  - Independent Medical Review - Section 9 Accidental Death
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