

Swampscott Contributory Retirement Board
AGENDA / Updated
Wednesday, September 28, 2022
8:00am
First Floor Conference Room
22 Monument Avenue, Swampscott MA

Updated Agenda
Received by Town Clerk
09/28/2022 08:00AM

**Open Session
Call to Order**

1. **SPS HR Manager:**
 - Lisa Coultts, HR Director School
2. **Approve Meeting Minutes:**
 - August 23, 2022
3. **New Members:**
 - Natalie Pena – SPS Fin. Analyst/Grant Writer DOH 8/15/2022
 - Alexandra Adams – SPS Bldg. Substitute - DOH 8/31/2022
 - Graham Beck – SPS - Long Term Sub. – DOH 9/1/2022
 - Anne Crimmins – SPS ABA Tutor – DOH 9/1/2022
 - Rylee Flannery – SPS ESP – DOH 9/1/2022
 - Rachel Garfield – SPS ESP – DOH 9/1/2022
 - Isabel Key – SPS Bldg. Substitute – DOH 9/1/2022
 - Luis Valles – SPS Security Monitor – DOH 9/1/2022
 - Skylar Wisner – SPS Bldg. Substitute – DOH 9/1/2022
 - David Brown – SPS ABA Tutor – DOH 9/6/2022
 - Julianna Rhoads – SPS ABA Tutor – DOH 9/6/2022
 - Porntip Saelim – SPS Building Substitute – DOH 9/7/2022
 - Jadeliz Flores – SPS Building Substitute – DOH 9/12/2022
 - Jason Gardner – SPS ABA Tutor – DOH 9/12/22
4. **Retirements:**
 - Janell Cameron – SPS Admin. Asst. – Superannuation Option B, DOR 9/19/2022, 26 years, 4 months
 - Maureen Caron - SPS Exec. Asst. to Supt/SC - Superannuation Option C, DOR 10/25/2022, 21 years, 0 months
5. **Deaths:**
 - Mark Ryan – SFD Captain – Superannuation Option C, DOD 9/12/2022
6. **Administrative Reports Put on File:**
 - PERAC Memo #23: Vacation Buybacks as Regular Compensation
7. **Expenses/Financials:**
 - Expense Warrant 09/2022 At Meeting
 - Payroll Warrant 09/30/2022 At Meeting
 - Payroll Warrant 09/01/2022** At Meeting
 - People's Transfer to MM Account At Meeting
 - Peoples Transfer to PRIM At Meeting
 - July Financials
 - Budget
8. **Refunds, Transfer, Rollovers**
 - Mark Gambale - DPW - Partial Refund - Deductions Taken in Error
 - Paul Plourde - DPW - Partial Refund - Deductions Taken in Error
 - Scot Willis – DPW - Partial Refund - Deductions Taken in Error
 - Paul Plourde – DPW – Transfer to Watertown – 16 years, 10 months
 - Richard Baldacci - TWN – Transfer to State – 5 years, 9 months
8. **Buyback/Makeup Request**
 - None
9. **L. Ryan Death Benefit Application**
10. **Old Business**
11. **New Business:**
 - Vernava II, PERAC Memo #21**
 - Election Results
 - Quarterly Member/Retiree Newsletter
12. **Administrator Updates**