Swampscott Contributory Retirement System

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AGENDA
Tuesday, July 20, 2021
1st Floor, Conference Room-Town Hall
8:00 A.M.

Open Session
Call to Order

1. **Segal Consultants**
   - Lisa VanDermark, VP & Consulting Actuary

2. **Approve Minutes**:
   - June 22, 2021

3. **New Members:**
   - Jennifer Runyan - SPL - AV Processor DOH 11/26/2017
   - Heidi Whear - COA - Director of Aging Services DOH 7/8/2021
   - Justin Mitchell – DPW - Laborer DOH 7/15/2021
   - Sarah Giardina - SPL - Librarian DOH 7/1/2021
   - Nancy Mejia - SPS - Administrative Assistant DOH 7/12/2021
   - Britte Roossien - SPS - Tutor DOH 8/30/2021
   - Tanya Shallop - TWN/SPS - HR Director DOH 7/19/2021
   - Stephanie Leonard - SPS - Administrative Assistant DOH 8/2/2021

4. **Retirements:**
   - Cynthia Tennant - SPS ESP, 20.5 years
   - Michele Rhodes - SPS ESP, 12.75 years

5. **Deaths:**
   - Lou Gallo - Former Custodian, DOD 7/10/2021

6. **Administrative Reports Put on File:**
   PERAC Memo #17 Certain Coronavirus Emergency Measures Extended
   PERAC Memo #18 Updated Member & Beneficiary Forms
   PERAC Memo #19 Mandatory Retirement Board Training
   PERAC Memo #20 Tobacco Co List

7. **Expenses/Financials:**
   - Expense Warrant 7/2021 $At Meeting
   - Payroll Warrant 07/30/2021 $At Meeting
   - May Financials

8. **Refunds, Transfer, Rollovers**
   - Ronald Mendes - Transfer to Newton - Former Asst. Town Administrator, 19 years 5 mos.
   - Joanne Hingston - Withdrawal - Former SPS Perm. Substitute, 5 years 7 mos.
   - Anne Bolthrunis - Transfer to Revere - Former SPS Substitute, 3 years 9 mos.

8. **Buyback/Makeup Request/Correction of Errors**
   - Diane Collins - SPS Administrative Asst. - Make-Up Correction - 6 months
   - Nia Illingworth - TWN - Public Health Nurse - Make Up Correction - 19 weeks, Buyback 5 mos.
   - Jennifer Runyan - SPL - AV Processor -Make Up Correction – 3 years 7 mos.

9. **Old Business:**

10. **New Business:**
    - Lori Lavoi-Retirement Calculation

11. **Administrator Updates:**

TOWN CLERK
2021 JUL 14 PM 4 20