



Swampscott Contributory Retirement System

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AGENDA
Tuesday, November 23, 2021
1st Floor Conference Room
Town Hall
8:00am

Open Session Call to Order

1. **Performance Review**
 - Dahab Consultant, Greg McNeillie
2. **Fund Manager Reports**
 - Intercontinental
 - TA Realty
3. **Approve Minutes:**
 - October 26, 2021
 - April 14, 2021, Corrected
4. **New Members**
 - Scott Considine - SPD Animal Control Officer - DOH 11/1/2021
 - Sonja Nathan - COA Program Volunteer – 10/04/2021
5. **Retirements**
 - Joan Nigrelli - SPS ESP - DOR 11/12/2021- 27 years 9 mos
6. **Deaths:**
 - Mary Snow - Spouse of former Firefighter Charles Snow - DOD 11/16/2021
7. **Administrative Reports Put on File:**
 - PERAC Memo #30 Investment Fraud Alert
 - PERAC Memo #31 Pension Fraud Prevention
 -
8. **Expenses/Financials:**
 - Expense Warrant 11/2021 \$ At Meeting
 - Payroll Warrant 11/30/2021 \$ At Meeting
 - September Financials
9. **Refunds, Transfer, Rollovers**
 - Donna McHugh - SPS Administrative Assistant – Transfer to Andover – 4.0 years
8. **Buyback/Makeup Request**
 - None
9. **Old Business:**
 - Reserve Service
10. **New Business:**
 - GASB Report 12/31/20 & Actuarial Valuation 1/1/21
11. **Administrator Updates:**
12. **Executive Session:**
 - In Accordance with MGL, to discuss the reputation, character, physical condition, or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.

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