



Swampscott Contributory Retirement System

Swampscott Retirement Board

AGENDA

December 18, 2017

1st Floor, Conference Room
8:00 A.M.

CHAIRMAN
Thomas H. Driscoll, Jr., Esq.

BOARD MEMBERS
John F. Behen, Jr.
Kevin F. Breen
Cheryl Stella
John T. Kiely, Jr.

RETIREMENT ADMINISTRATOR
Jeanne L. Darcy

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TOWN CLERK
TOWN OF SWAMPSCOTT
2017 DEC 13 AM 11 49

1. Approve Minutes: Approve the Minutes of November 28, 2017

2. Superannuation Retirement: None

Disability Retirement: None

3. Acceptance of New Member Enrollments: None

4. Refunds & Transfers Two

Kevin Kaczynski , School Dept. resigned 06/30/17
(Part Refund and Transfer to State Retirement
Karen Prodo, Benefits, resigned 12/1997

5. Administrative Reports put on File:

PERAC#35 Forfeiture of Retirement Allowance
PERAC Pension News #48

6. Deaths None

7. Expenses:

Accounts Payable Warrant 12/20/2017 \$ Will Have at Meeting
Payroll Warrant 12/20/2017 \$463,361.98

Prior Business:

- Supplemental Rules and Regulations. I have sent to PERAC to review and advise

New Business:

- Robert Randall, retired Firefighter/Teacher. Counting of ballots will be December 11, 2017 at 2:00 P.M. in the First Floor Conference Room. John Behen won the election. John Behen votes 152 and Robert Randall votes 43.
- Attorney Sacco Re: Aristotle Capital Management
- Approval from PERAC on Funding Schedule
- Appropriation for FY19
- We have one applicant for the 5th Board Member. Robert Powell will be at meeting at 8:30 A.M.
- NCPERS Conference is 01/28/2018-01/30/2018 in D.C.
- October Trial Balance
- Any other Business