



Swampscott Contributory Retirement System

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nlord@town.swampscott.ma.us

AGENDA
December 18, 2018
1st Floor, Conference Room
8:00 A.M.

Open Session Call to Order

1. **Approve Minutes:**
 - November 27, 2018
2. **Acceptance of New Member Enrollments:**

| | | |
|------------------|--------------------|------------|
| • Sara Nickerson | SPS-ABA Tutor | 11/20/2018 |
| • Amanda Warnock | SPS-Academic Tutor | 11/26/2018 |
3. **Retirements:**
 - None
4. **Deaths:**
 - None
5. **Administrative Reports Put on File:**
 - PERAC Memo #33:
CRAB's Order of Partial Stay Regarding Regular Compensation Status
of Payments Made in Lieu of Unused Leave Time
 - Required Fiscal Year 2020 Appropriation
6. **GASB 67/68 Report:**
 - Prepared by Stone Consulting
7. **Expenses:**

| | |
|------------------------------|---------------|
| • A/P Warrant 12/2018 | \$ at Meeting |
| • Payroll Warrant 12/21/2018 | \$ at Meeting |
8. **Buyback Requests:**
9. **Refunds, Transfer, Rollovers**
 - Sean Peter Kane – TWN - Rollover
 - Douglas Gatchell – SPS - Refund
10. **New Business:**
11. **Administrator's Updates:**
12. **Interviews:**
 - Actuarial Consulting Services - Candidates

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