Swampscott Contributory Retirement Board AGENDA Tuesday, February 22, 2022 1st Floor Conference Room Town Hall 8:00am

Open Session Call to Order

1. DAHAB

Greg McNeillie, Performance Review 4th Qtr.

Approve Minutes:

January 25, 2022

3. New Members

- Dean Albert SPS Tutor DOH 1/31/22
- Jenna Deiulis -SPS Tutor DOH 1/7/22
- Justin Gregoire -SPS Perm Substitute DOH 2/7/22
- Mallory Marlowe -SPS Tutor DOH 1/18/22
- Daniela Soto -SPS ESP DOH 1/31/22
- Maihlikhaa Walker -SPS Tutor DOH 1/3/22

4. Retirements

None

5. Deaths:

None

6. Administrative Reports Put on File:

- PERAC Memo # 7 Buyback & Makeup Worksheets
- PERAC Memo # 8 Actuarial Data

Expenses/Financials:

- Expense Warrant 02/2022 \$ At Meeting
 Payroll Warrant 02/28/2022 \$ At Meeting
 People's Transfer to MM Account
 PRIM Transfer to People's \$ At Meeting
 \$ At Meeting
 \$ At Meeting
 \$ At Meeting
- December Financials

8. Refunds, Transfer, Rollovers

- Douglas Ward Former SPS Security Monitor Transfer to Salem
- Amber Marzec Former SPS Tutor Transfer to Essex Regional
- Shari Losanno Former SPS Extended Day Coordinator Transfer to Marblehead
- Jannelle Saez Former SPS Special Assistant Refund
- John Tsouvalas Former SPS employee Refund
- Acadia Mezzofanti Former SPS Tutor Refund

8. Buyback/Makeup Request

None

9. Old Business:

- Past Approved Funding Schedule Review
- 2021 Budget Recap

10. New Business:

2022 Budget Draft

11. Administrator Updates:

202 FLB 15 PM 4 N1