



# Swampscott Contributory Retirement System

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AGENDA  
May 28, 2019  
1<sup>st</sup> Floor, Conference Room  
8:00 A.M.  
Amended

**Open Session  
Call to Order**

1. **DAHAB-Greg McNeillie, Consultant:**
  - Quarterly Performance Review
2. **Approve Minutes:**
  - April 23, 2019
  - April 29, 2019
  - October 15, 2018
  - February 27, 2018
3. **Acceptance of New Member Enrollments:**
  - Kelsey Donovan – SPS ABA Tutor – DOH – 4/1/19
  - Anthony Giannino – SPS Custodian – 5/6/19
  - Frank Harris-Walker – SPS Custodian – 5/20/19
  - Dave Motta – SPS Custodian – 5/20/19
  - Andrew Wood – TWN Police Officer – 5/20/19
4. **Retirements:**
  - Martha Agnew – SPS Teacher’s Aide – 10.5 years – 6/18/19
  - Penny Coleman – SPS ESP – 10.75 years - 6/18/19
  - Mary Barletta – SPS ESP – 13 years – 6/1819
5. **Deaths:**
  - None
6. **Administrative Reports Put on File:**
  - PERAC Memo #15 – Application for Waiver of Education Restrictions
  - PERAC Memo #16 – Cash Books Submission
7. **Expenses/Financials:**
  - A/P Warrant 5/2019                                 \$ At Meeting
  - Payroll Warrant 5/31/2019                         \$ At Meeting
8. **Refunds, Transfer, Rollovers:**
  - Shane Corcoran – Transfer to Massport Retirement
9. **Review of Monthly Financials:**
10. **New Business:**
  - Election Officer(s) Selection
  - Actuary/Timeline of Events
  - Future COLA Base Increase
  - Laptop
11. **Old Business:**

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TOWN CLERK  
TOWN OF SWAMPSCOTT  
2019 MAY 23 PM 3 20