



Swampscott Contributory Retirement System

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AGENDA August 28, 2018 1st Floor, Conference Room 8:00 A.M.

Open Session Call to Order

1. Performance Report

- Greg McNeillie/DAHAB

2. Approve Minutes:

- July 24, 2018
- July 24, Executive Session

3. Superannuation Retirement:

- Linda Baldini, SPS-ESP - Option B
- Michele Schultz, SPS-Admin Asst. - Option B
- Anthony Hyde, SPS-Jr. Custodian – Option B

4. Acceptance of New Member Enrollments:

- | | | |
|----------------------|------------------------|------------|
| • Shari Losanno | SPS – Building Sub | 08/27/2018 |
| • Laura Williams | SPL- Head of Cir. | 08/07/2018 |
| • Bethany Beatrice | SPS – Extended Day | 08/14/2018 |
| • John Leger | SPS – Security Monitor | 08/27/2018 |
| • Douglas Ward | SPS – Security Monitor | 08/27/2018 |
| • Richard Spartos | SPS - ESP | 08/27/2018 |
| • Paul Whalen | SPS - ESP | 08/27/2018 |
| • Timothy McLaughlin | SPS – Security Monitor | 08/27/2018 |
| • Lauren House | SPS - ESP | 08/27/2018 |
| • Whitney Gray | SPS – Building Sub | 08/27/2018 |

5. Refunds & Transfers

- Laura Weiss, SPS - Transfer to MTRS

6. Buy Back Request

- John Cooke – DPW 5/20/1988-11/17/1988

7. Administrative Reports put on File:

- PERAC Memo #22 Public Records Law
- PERAC Memo #23 Reinstatement to Service
- PERAC Memo #24 COLA for Supplemental Dependent Allowance

8. Expenses:

- A/P warrant dated 8/31/2018 Will have \$ at meeting
- Payroll warrant 8/31/2018 Will have \$ at meeting

9. Prior Business:

- Actuary
- Funding Schedule
- Intra Municipal Agreement
- Vernava Decision

10. New Business:

- May 2018 Trial Balance
- Administrator's updates
- Other

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