



Swampscott Contributory Retirement System

CHAIRMAN

Thomas H. Driscoll, Jr., Esq.

RETIREMENT ADMINISTRATOR

Nancy A. Lord

BOARD MEMBERS

John F. Behen, Jr.

Kevin F. Breen

Cheryl Herrick-Stella

Robert J. Powell, III

AGENDA September 25, 2018 1st Floor, Conference Room 8:00 A.M.

Open Session Call to Order

1. Approve Minutes:

- August 28, 2018

2. Superannuation Retirement:

- Richard McCarriston – SPD - Superannuation Option C 9/29/2018

3. Acceptance of New Member Enrollments:

• Danielle Bryan	SPS – ESP	08/27/2018
• Wendy Chalek	SPS – Tutor	08/27/2018
• Kathryn Curtis	SPS – Payroll Asst.	09/24/2018
• Holly DeHaan	SPS – Tutor	08/27/2018
• Barbara Delisle	SPS – Admin. Asst.	08/27/2018
• Gerald Himmelreich	SPS – Tutor	09/12/2018
• Silvana Lika	SPS – Building Sub	08/27/2018
• Sierck van der Burg	SPS – Custodian	08/27/2018
• Elaine King	SPS – ESP	09/24/2018

4. Administrative Reports put on File:

- PERAC Memo #25 Allowable Earnings Determination
- PERAC Memo #26 Regular Compensation Status of Payments Made in Lieu of Unused Leave Time
- PERAC Memo #27 Direct Deposit Scam

5. Expenses:

- A/P warrant dated 9/28/2018 At Meeting
- Payroll warrant dated 9/28/2018 At Meeting

6. Buyback Request:

- Jay Jarosz, TWN – Engineer - request to buyback service from Gloucester 7.9 years
- Justin Bragan, SPD – Police Officer - request to buyback Veterans service, Reserve service & summer employment (service TBD)

7. Prior Business:

- Legal Opinion – Sacco
- RFP's – legal and actuarial
- Intra-Municipal Agreement
- Other

8. New Business:

- June Trial Balance
- Administrator's updates
- Other

RECEIVED
TOWN CLERK
TOWN OF SWAMPSCOTT
2018 SEP 20 PM 4 10