Swampscott Contributory Retirement System

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AGENDA
December 17, 2019
1st Floor, Conference Room
8:00 A.M.

Open Session
Call to Order

1. **Approve Minutes**:
   - November 26, 2019

2. **Retirements:**
   - Kevin F. Breen, Fire Chief, Superannuation, 12/6/2019, 43 years & 1 month

3. **Disability Application**
   - Mark Ryan, Fire Captain (filed on 12/10/19)

4. **Administrative Reports Put on File:**
   - PERAC Memo #29 New Fraud Prevention Posters

5. **Expenses/Financials:**
   - A/P Warrant 12/2019 $At Meeting
   - Payroll Warrant 12/31/2019 $At Meeting

6. **Refunds, Transfer, Rollovers**
   - Kevin Breen - Partial refund

7. **Buyback Requests**
   - Diane Folan
   - Penny Longhurst

8. **Review of Monthly Financials:**
   - October 2019

9. **Old Business:**
   - FinCom Request for Information/Responses

10. **New Business**
    - SJC Decision-Gomes Case

11. **Segal Consulting**
    - Actuarial Valuation & Review as of 1/1/19
    - GASB Report

12. **Administrator Updates:**

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TOWN OF