



Swampscott Contributory Retirement System

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RETIREMENT

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Nancy A. Lord
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AGENDA

August 27, 2019
1st Floor, Conference Room
8:00 A.M.
amended

Open Session Call to Order

1. **Retirement Allowance Repayment:**
 - Robert Vernava
2. **Approve Minutes:**
 - July 23, 2019
3. **Acceptance of New Member Enrollments:**
 - Brittany DiThomas (SPS) Extended Day Staff DOH 8/27/2019
 - Jessica Cann (SPS) Extended Day Program DOH 8/26/2019
 - Gina Tremblay (SPS) ABA Tutor DOH 8/26/2019
4. **Retirements:**
 - None
5. **Deaths:**
 - Edmund Canning (SPS) – DOD 8/21/2019
6. **Administrative Reports Put on File:**
 - PERAC Memo #20 - Reinstatement to Service
 - PERAC Memo #21 - Cost of Living Increase for Supplemental Dependent Allowance Paid to Accidental Disability Retirees and Accidental Death Survivors
7. **Expenses/Financials:**

| | |
|-----------------------------|---------------|
| • A/P Warrant 8/2019 | \$ 99,067.81 |
| • Payroll Warrant 8/30/2019 | \$ 516,031.07 |
8. **Refunds, Transfer, Rollovers, Buybacks:**
 - Manuel Bettencourt – Refund (Former Building Inspector)
 - Cheryl Herrick Stella – Transfer to Middlesex County (Former Town Accountant)
9. **Review of Monthly Financials:**
 - June 2019
10. **New Business:**
11. **Old Business:**
12. **Administrator Updates:**
13. **DAHAB-Greg McNeillie:**
 - Quarterly Performance Review

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TOWN CLERK
TOWN OF SWAMPSCOTT
2019 AUG 26 PM 3 26