

**Swampscott Retirement Board
Agenda
July 25, 2017
1st Floor, Conference Room
8:00 A.M.**

8:30 Larry Stone, Stone Consulting will be present to review the actuary

1. **Approve Minutes:** June 27, 2017/Executive Session Minutes

2. **Superannuation Retirement:** Two

Member Survivor Benefits, 12(2)(d), for Daniel Belkas, 16 Years and 10 Months
Remo Zimbaldi, Fire Dept., retire on 07/20/2017, 32 Years and 6 Months

Disability Retirement: Three

Stephen DeFelice, D.P.W. waiting on clarification from Medical Panel
William Hyde, Police Dept.

3. **Acceptance of New Member Enrollments:** None

4. **Refunds & Transfers** None

5. **Administrative Reports put on File:**

PERAC #21 Mandatory Retirement Board Member Training -3rd Quarter
PERAC #22 Prosper and the Legal Review of Disabilities
PERAC News Flash Age Discrimination in Retirement Law

Educational Seminars for Board Administrators and Board Members

6. **Deaths** None

7. **Expenses:**

Accounts Payable Warrant 07/28/2017 \$Will have at meeting
Payroll Warrant 07/28/2017 \$449,982.29

Prior Business:

- Support and Hosting Agreement tabled from last month. This does not mean we are locked in with PTG. If we were to get new software company they would transfer the files. I have attached updated Boards that have utilized this.

PTG will be coming to our August 29, 2017 Meeting.

- Supplemental Rules and Regulations. I have sent to PERAC to review

New Business:

- Cost of Living has been given to retirees this month
- Discussion on Salary
- May Trial Balance/Bank Statement
- Any other Business