

Swampscott Retirement Board
AGENDA
January 12, 2018
1st Floor, Conference Room
9:00 A.M.

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TOWN OF SWAMPSCOTT
2018 JAN 10 AM 9 08

1. Approve Minutes: Approve the Minutes of December 19, 2017
2. Superannuation Retirement: None
Disability Retirement: None
3. Acceptance of New Member Enrollments: None
4. Refunds & Transfers None
5. Administrative Reports put on File:
 - PERAC#36 Information Need for Calculation Approvals
 - PERAC#01 2018 Limits under Chapter 46 of the Acts of 2002
 - PERAC#02 2018 Limits under Section 23 of Chapter 131 of the Acts of 2010
 - PERAC#03 Cola Notice
6. Deaths None
7. Expenses:
 - Accounts Payable Warrant 01/01/2018 \$ Will be ready after meeting
 - Payroll Warrant 01/01/2018 \$ Will be ready after meeting

Prior Business:

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

New Business:

- Meet with Robert Powell for 5th Board Member. Jay Kiely has resigned.
- Waiting approval from PERAC on Aristotle
- We have received two resumes for the Retirement Administrator. Jeanne Darcy resigned effective January 19, 2018. Will be available for payroll and Accounts payable and year end processing
- Discussion on COLA effective July 2018
- Final report of Actuarial for January 1, 2017 is complete
- NCPERS Conference is 01/28/2018-01/30/2018 in D.C.
- November Trial Balance
- Any other Business