

Swampscott Retirement Board
AGENDA
April 17, 2018
1st Floor, Conference Room
8:00 A.M.

Open Session
Call to Order

1. **Intermunicipal Agreement Discussion**
2. **Approve Minutes:**
 - Approve the Meeting Minutes of March 2018
3. **Approve MACRS Conference Attendance**
 - 6/3-2018 to 6/6/2018
4. **Superannuation Retirement:**
 - Elaine Lawles, SPS 4/13/2018
 - Kevin Thompson, SFD 4/20/2018
5. **Disability Retirement:**
 - None
6. **Acceptance of New Member Enrollments:**
 - None
7. **Refunds & Transfers**
 - Beth Crowley, SPS - Transfer to MTRS
 - Nicole Jacobsen, SPS - Transfer to MTRS
8. **Administrative Reports Put on File:**
 - PERAC Memo #15 Tobacco Company List
 - PERAC Memo #16 Mandatory Board Member Training 2nd QTR
 - PERAC Memo #17 Implementation of Vernava decision
9. **Deaths**
 - Robert Pascucci, (SFD), deceased on 03/25/2018 (Super A)
10. **Expenses:**
 - Accounts Payable Warrant 04/27/2018 Will have at meeting
 - Payroll Warrant 04/27/2018 Will have at meeting
11. **Prior Business:**
 - Supplemental Rules and Regulations (Waiting on PERAC legal)
12. **New Business:**
 - December Trial Balance
 - Any other Business
 - COLA Hearing 4/30/2018

RECEIVED
TOWN CLERK
TOWN OF SWAMPSCOTT
2018 APR 11 PM 3 36