



Swampscott Contributory Retirement System

CHAIRMAN

Thomas H. Driscoll, Jr., Esq.

BOARD MEMBERS

John F. Behen, Jr., Vice Chair

Kevin F. Breen

Cheryl Herrick-Stella

Robert J. Powell, III

RETIREMENT

ADMINISTRATOR

Nancy A. Lord

nlord@town.swampscott.ma.us

AGENDA
April 23, 2019
1st Floor, Conference Room
8:00 A.M.

Open Session Call to Order

1. **Approve Minutes:**
 - March 25, 2019
 - March 25, 2019 Executive Session Minutes
 - October 23, 2018 Executive Session Minutes
2. **Acceptance of New Member Enrollments:**
 - John Cassidy, Jr. - TWN - Police Patrolman - 3/4/19
 - Michael Chandler - TWN - Police Patrolman - 3/20/19
 - Kathleen Moschella - SPS - Tutor - 8/23/2014
 - Brittany Coppinger - SPS - Security Monitor - 3/25/19
 - Krista Lynch - SPS - Metco Tutor - 3/26/19
 - Mary O'Connell - TWN - Planner - 4/16/19
 - Adrianna Armano - SPS - Tutor - 4/22/19
3. **Retirements:**
 - None
4. **Deaths:**
 - None
5. **Administrative Reports Put on File:**
 - PERAC Memo #12 – Tobacco Company List
 - PERAC Memo #13 – Mandatory Board Member Training
 - PERAC Memo # 14 – Forfeiture of Retirement Allowance for Dereliction of Duty by Members
6. **Expenses/Financials:**
 - A/P Warrant 4/2019 \$At Meeting
 - Payroll Warrant 4/30/2019 \$At Meeting
7. **Buyback Requests:**
 - None
8. **Refunds, Transfer, Rollovers**
 - Dante Vinciarelli – Transfer to Lynn - 2.4167 years
9. **New Business:**
 - Desktop Scanner-Purchase Request
 - Power Point Draft Presentation
10. **Old Business:**
 - Warrant Article
 - COLA Study-Actuary
 - Legal RFP Evaluation
11. **Administrator's Updates:**
 - Website

RECEIVED
TOWN CLERK
TOWN OF SWAMPSCOTT
2019 APR 18 PM 4 21