



Swampscott Contributory Retirement System

CHAIRMAN

Thomas H. Driscoll, Jr., Esq.

RETIREMENT ADMINISTRATOR

Nancy A. Lord

BOARD MEMBERS

John F. Behen, Jr.

Kevin F. Breen

Cheryl Herrick-Stella

Robert J. Powell, III

AGENDA/Amended

May 29, 2018

1st Floor, Conference Room
8:00 A.M.

Open Session Call to Order

1. Performance Report-March 2018

- Greg McNeillie/DAHAB

2. Approve Minutes:

- Approve the Meeting Minutes of April 17, 2018
- Approve Meeting Minutes of April 30, 2018
- Approve Meeting Minutes of May 21, 2018

3. Superannuation Retirement:

- Lisa Hayes, Super A

4. Disability Retirement:

- None

5. Acceptance of New Member Enrollments:

- Lauren Calabrese, SPS, ABA Tutor 4/2/2018
- Sophea Neak, TWN, Asst. Treasurer, 4/17/2018
- George Falta, SPS, Custodian 4/17/2018
- Mary Kelley, SPS, Long-Term Sub, 2/8/2018

6. Refunds & Transfers

- Lyndsay Sanborn, SPS - Transfer to MTRS
- Jacquelyn Donaher, SPS - Transfer to MTRS

7. Administrative Reports put on File:

- None

8. Deaths

- William McGinn, (SPD), deceased on 4/28/2018 (Super A)

9. Expenses:

- Accounts payable warrant dated 04/2018A \$3,953.97
- Accounts Payable Warrant 05/31/2018 Will have at meeting
- Payroll Warrant 05/31/2018 Will have at meeting

10. Prior Business:

Actuarial Study/PERAC
COLA/Unfunded Liability

11. New Business:

- Annual Statement
- Any other Business

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TOWN OF SWAMPSCOTT
2018 MAY 25 AM 10 18