



# 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  
June 19, 2018  
1<sup>st</sup> Floor, Conference Room  
8:00 A.M.**

## Open Session Call to Order

1. **Approve Minutes:**
  - Approve the Meeting Minutes of May 29, 2018
2. **Superannuation Retirements:**
  - Nancy Terranova, SPS, Superannuation A- 6/22/2018
  - Leonard Polacco, SPS, Superannuation A - 6/22/2018
  - Anthony Geraci, SPS, Superannuation C - 6/22/2018
3. **Disability Retirement:**
  - None
4. **Acceptance of New Member Enrollments:**
  - None
5. **Refunds & Transfers**
  - Amanda Henry, SPS - Transfer to MTRS
  - Tracy Krowel, Transfer in from Marblehead
6. **Administrative Reports put on File:**
  - PERAC Memo #18
7. **Deaths**
  - None
8. **Expenses:**

• Payroll warrant dated 6/30/2018	\$468,714.75
• Accounts Payable Warrant 06/30/2018	\$40,514.89
• Payroll Warrant 06/01/2018	\$951.98
9. **Prior Business:**
10. **New Business:**
  - Trial Balance January 2018
  - Trial Balance February 2018

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