



Swampscott Contributory Retirement System

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AGENDA
June 25, 2019
1st Floor, Conference Room
8:00 A.M.

Open Session Call to Order

1. **Approve Minutes:**
 - May 28, 2019
2. **Acceptance of New Member Enrollments:**
 - Cory Pasquareilli – DPW -DOH 6/3/2019
3. **Retirements:**
 - Carole Sheehan Vernava – SPS -15 years – DOR 6/18/19
 - Marcia Willis – TWN -Clerk/Collector's Office -22 years – DOR 7/5/2019
4. **Deaths:**
 - Raymond Ott – Retired DPW with 20 years of service – DOD 6/6/2019
5. **Administrative Reports Put on File:**
 - PERAC Memo #17– Tobacco Company List
 - PERAC Investment Report 2018
6. **Expenses/Financials:**
 - A/P Warrant 6/2019 \$ 118,154.73
 - Payroll Warrant 6/28/2019 \$ 504,015.96
7. **Refunds, Transfer, Rollovers:**
 - Antoine Jones - SPS METCO - 7 years of service – Transfer to State Board of Retirement
8. **Review of Monthly Financials:**
 - March 2019
 - April 2019
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9. **Renewal of Fiduciary Insurance**
10. **New Business:**
 - Discussion - Segal Consulting – Preliminary Kick off Meeting – Would like to attend July Meeting
 - Bank Reconciliations-Discussion on Treasurer's Role
11. **Old Business:**
 - COLA-Plan for Going Forward-Meeting with FinCom/Town Administrator

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TOWN CLERK
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