



Swampscott Contributory Retirement System

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AGENDA
December 17, 2019
1st Floor, Conference Room
8:00 A.M.

Open Session Call to Order

1. **Approve Minutes:**
 - November 26, 2019
2. **Retirements:**
 - Kevin F. Breen, Fire Chief, Superannuation, 12/6/2019, 43 years & 1 month
3. **Disability Application**
 - Mark Ryan, Fire Captain (filed on 12/10/19)
4. **Administrative Reports Put on File:**
 - PERAC Memo #29 New Fraud Prevention Posters
5. **Expenses/Financials:**

• A/P Warrant 12/2019	\$24,402.42
• Payroll Warrant 12/31/2019	\$531,847.54
6. **Refunds, Transfer, Rollovers**
 - Kevin Breen - Partial refund
7. **Buyback Requests**
 - Diane Folan
 - Penny Longhurst
8. **Review of Monthly Financials:**
 - October 2019
9. **Old Business:**
 - FinCom Request for Information/Responses
10. **New Business**
 - SJC Decision-Gomes Case
11. **Segal Consulting**
 - Actuarial Valuation & Review as of 1/1/19
 - GASB Report
12. **Administrator Updates:**