



Swampscott Contributory Retirement System

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AGENDA
November 26, 2019
1st Floor, Conference Room
8:00 A.M.

Open Session Call to Order

1. **Approve Minutes:**
 - October 29, 2019
2. **Acceptance of New Member Enrollments:**
 - Priscilla King – SPS – Substitute DOH 11/18/19
 - Allison Shvonski – TWN – Executive Assistant DOH 11/18/19
 - Caroline Braverman – SPS – ESP – DOH 11/25/19
3. **Retirements:**
 - Lawrence Bithell – Former Harbormaster – DOR 11/21/19
4. **Administrative Reports Put on File:**
 - PERAC Approval of Funding Schedule
 - PERAC Response letter dated 11/14/19 relative to GIC health care and membership in the System
 - Joseph O’Leary V CRAB Memo & Order on Cross Motions for Judgement on the Pleadings
5. **Expenses/Financials:**

• A/P Warrant 11/2019	\$11,053.65
• Payroll Warrant 11/3/2019	\$533,849.78
6. **Refunds, Transfer, Rollovers**
 - Transfer - Ana Lanzilli – State Board of Retirement - 1.333 years
 - Partial Refunds for deductions taken in error on sick buyback/Fire Dept
 1. Robert Pickett \$107.40
 2. Chris Drinon \$128.97
 3. Jonathan Louf \$58.64
 4. Todd Seligman \$58.64
 5. Brian Crescenzo \$58.86
 6. Richard Blake \$137.52
 7. Graham Archer \$139.76
7. **Buyback Requests**
 - Diane Folan
 - Penny Longhurst
8. **Review of Monthly Financials:**
 - September 2019
9. **Old Business:**
 - FinCom Request for Information/Responses
 - Administrator’s Contract
10. **DAHAB-Quarterly Review of Investments**

Greg McNeillie-
LMCG Index Change
11. **Segal Consulting**
 - Actuarial Valuation & Review as of 1/1/19
 - Payment Schedule
12. **New Business**
13. **Administrator Updates:**