



Swampscott Contributory Retirement System

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AGENDA
October 29, 2019
1st Floor, Conference Room
8:00 A.M.

Open Session Call to Order

1. **Approve Minutes:**
 - September 24, 2019
2. **Acceptance of New Member Enrollments:**
 - Gina Kelly - SPS - Tutor DOH 9/23/19
 - Conor Barton -SFD – Firefighter/EMT DOH 9/23/2019
 - Kylie DeVarney – SPS – Perm Substitute – DOH 9/9/2019
 - Anne Crimmins – SPS – Extended Day Teacher – 9/1/2019
 - Megan Smith – SPS -ESP-10/15/2019
 - Sophan Som – SPS – Tutor – DOH 10/2/19
 - Ariela Duran – SPS – Tutor – 9/9/2019
3. **Retirements:**
 - Edward Seligman SFD – Lieutenant DOR 10/16/19 Option C
4. **Administrative Reports Put on File:**
 - PERAC Memo #22 Tobacco Company List
 - PERAC Memo #23 Mandatory Retirement Board Trainings
 - PERAC Memo #24 Appropriation Data Due
5. **Expenses/Financials:**

• A/P Warrant 10/2019	\$ 48,575.24
• Payroll Warrant 10/31/2019	\$ 527,936.03
6. **Refunds, Transfer, Rollovers**
 - Melissa Caplan – Transfer to MTRS
7. **Buyback Requests**
 - Diane Folan
8. **Review of Monthly Financials:**
 - August 2019
9. **New Business:**
 - Budget
 - NCEPERS Legislative Conference, Washington DC
 - Creating a Social Security type of calculation for employees as they approach retirement
10. **Old Business:**
 - Segal Consultants
11. **Administrator Updates:**