

Swampscott Contributory Retirement System

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AGENDA June 23, 2020 8:00 A.M.

Join Zoom Meeting https://us02web.zoom.us/j/89373705065 Meeting ID: 893 7370 5065 1 646 876 9923 US

Open Session Call to Order

1. Approve Minutes:

May 26, 2020

2. New Members:

- Angelica Noble SPD Administrative Assistant 6/1/2020
- Michael Kenyon SPD Patrolman DOH 6/1/2020
- Cheryl Doucette TWN Finance Asst. DOH 12/3/2018 Membership Date 6/1/2020

3. Expenses/Financials:

A/P Warrant 06/2020 \$12,821.61
Payroll Warrant 06/30/2020 \$564,599.93

Review Financials January through April 2020

4. Buyback Requests:

Cheryl Doucette – 7.5 months

8. Old Business:

9. New Business:

- Harvey Rowe-Retiree-Veterans Status/Pay
- Acceptance of Additional Liability/S. Moltz
- Fiduciary Insurance Renewal