



# Swampscott Contributory Retirement System

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Thomas H. Driscoll, Jr., Esq.

## BOARD MEMBERS

John F. Behen, Jr., Vice Chair

Kevin F. Breen

Robert J. Powell, III, CFP(r)

Amy L. Sarro

## RETIREMENT

## ADMINISTRATOR

Nancy A. Lord

nlord@swampscottma.gov

## AGENDA

May 26, 2020

8:00 A.M.

Via WebExMeeting link:

<https://nlord.my.webex.com/nlord.my/j.php?MTID=m2c3ba8349bf281e92b150002746509d2>

Meeting number:

113 941 3730

Password:

35nUfEF9HQv (35683339 from phones)

Host key:

981125

Join by phone

+1-650-215-5226 United States Toll

Access code: 113 941 3730

## Open Session Call to Order

1. **COLA Hearing**
2. **DAHAB-Quarterly Performance Review**
3. **Approve Minutes:**
  - April 28 , 2020
4. **New Members:**
  - Amy Sarro, Town Accountant DOH 5/4/2020
5. **Retirements:**
  - Judith Doherty, ESP School Dept. DOR 6/23/20, 22 years of service
  - John Alex, Police Captain DOR 5/20/2020
6. **Administrative Reports Put on File:**
  - PERAC Memo #22-Delayed FY'21 Appropriations
7. **Expenses/Financials:**

• A/P Warrant	05/2020	\$At Meeting
• Payroll Warrant	05/29/2020	\$At Meeting
8. **Refunds, Transfer, Rollovers:**
9. **Buyback Requests:**
8. **Old Business:**
9. **New Business:**
  - Annual Statement
  - FY '21 Appropriation Due
  - Warrant Article
  - Prosper Individual Accouynt Approval - Amy Sarro
  - Frank Valerie Correspondence