



Swampscott Contributory Retirement System

AGENDA
January 26, 2021
8:00 a.m.

Join Zoom Meeting

<https://zoom.us/j/93702154164?pwd=V1RDQWUySExOQIFzb0dxV3Bwdk1Bdz09>

Meeting ID: 937 0215 4164

Passcode: 933772

Find your local number: <https://zoom.us/u/adoXJiNyoa>

Open Session

Call to Order

1. **Section 9 Accidental Death Application -Continued**
 - J. Champion (Surviving spouse of Dan Champion)
2. **Minutes:**
3. **New Members:**
4. **Retirements:**
 - None
5. **Transfers/Refunds/Rollovers/Buybacks:**
 - None
6. **Expenses/Financials:**
 - A/P Warrant 1/2021 At Meeting
 - Payroll Warrant 1/31/2021 At Meeting
7. **Administrative Reports Put on File:**
 - #34: Cost of Living Increase for Supplemental Dependent Allowance Paid to Accidental Disability Retirees and Accidental Death Survivors
 - #35: Post Retirement Work Waiver During the State of Emergency Extended to 2021
 - #36: 2020 Disability Data
 - #37: Mandatory Retirement Board Member Training – 1st Quarter, 2021
 - #38: Questions arising in wake of the Gomes decision
 - #39: Tobacco Company List
 - #01: 840 CMR 10:10(3) & 10:15(1)(c)–Annual Review of Medical Testing Fee
 - #02: 2021 Limits under Chapter 46 of the Acts of 2002
 - #03: 2021 Limits under Section 23 of Chapter 131 of the Acts of 2010
 - #04: COLA Notice
 - #05: PROSPER SFI Online Submission
 - #06: 2021 Interest Rate set at 0.1%
 - #07: Buyback and Make-up Repayment Worksheets
8. **Deaths:**
 - Barbara Kable -Surviving Spouse of Joseph Kable-DOD 1/16/2021 (no contingent payment)
9. **Old Business:**
 - ADR Approval – Glenn Grabau
10. **New Business:**
 - Fifth Member-Appointment-Robert Powell
 - Set Date for COLA Hearing
 - Approve Calendar 2021 Budget
 - Staff Support Contract
11. **Administrator Updates:**
 - 1099R's
 - Health Insurance Letters
 - Actuarial Evaluation