



Swampscott Contributory Retirement System

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Nancy A. Lord

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AGENDA

August 25, 2020

8:00 a.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/89033322048>

Meeting ID: 890 3332 2048

+1 646 876 9923 US (New York)

Open Session Call to Order

1. **Benefits/Payroll/Retirement Deductions:**
 - HR Director, Julie DeLillo
2. **FY' 21 Appropriation Housing Authority:**
 - SHA Director, Irma Chez
3. **Approve Meeting Minute:**
 - July 28, 2020
4. **Acceptance of New Member Enrollments:**
 - Steven Vouboukis TWN-Custodian-DOH 7/20/20
 - Marissa Meaney TWN-Land Use Board Coordinator DOH 8/05/2020
5. **Retirements:**
 - None
6. **Deaths:**
 - Wayne Cole, Retired SPD – DOD 7/16/2020
 - Daniel Champion, Retired SFD – DOD 7/24/2020
7. **Expenses/Financials:**

• A/P Warrant	08/2020	\$6,776.96
• Payroll Warrant	08/31/2020	\$566,003.60
• Review Financials	June 2020	
8. **Administrative Reports Put on File:**
 - GASB Report provided by Segal Consultants
9. **Refunds, Transfer, Rollovers:**
 - Beth Hurst-SPS-Former Teacher's Aide-Rollover \$1,364.38
 - Danielle Bryan-SPS-Former Tutor-Rollover \$3,681.46
10. **Application for Survivor Benefits:**
 - J. Champion, spouse of deceased retiree Daniel Champion (Section 101)
 - T. Bakumenko, spouse of deceased retiree Wayne Cole (Section 9)
11. **Old Business:**
12. **New Business:**
 - Appointment of Election Officer
13. **Administrator Updates:**
14. **Quarterly Performance Review:**
 - Greg McNeillie, DAHAB