



Swampscott Contributory Retirement System

CHAIRMAN

Thomas H. Driscoll, Jr., Esq.

BOARD MEMBERS

John F. Behen, Jr., Vice Chair

Kevin F. Breen

Cheryl Herrick-Stella

Robert J. Powell, III

RETIREMENT

ADMINISTRATOR

Nancy A. Lord

nlord@town.swampscott.ma.us

AGENDA

August 27, 2019

1st Floor, Conference Room

8:00 A.M.

amended

Open Session

Call to Order

1. **Retirement Allowance Repayment:**
 - Robert Vernava
2. **Approve Minutes:**
 - July 23, 2019
3. **Acceptance of New Member Enrollments:**
 - Brittany DiThomas (SPS) Extended Day Staff DOH 8/27/2019
 - Jessica Cann (SPS) Extended day Program DOH 8/26/2019
 - Gina Tremblay (SPS) ABA Tutor DOH 8/26/2019
4. **Retirements:**
 - None
5. **Deaths:**
 - Edmund Canning (SPS) – DOD 8/21/2019
6. **Administrative Reports Put on File:**
 - PERAC Memo #20 - Reinstatement to Service
 - PERAC Memo #21 - Cost of Living Increase for Supplemental Dependent Allowance Paid to Accidental Disability Retirees and Accidental Death Survivors
7. **Expenses/Financials:**

• A/P Warrant 8/2019	\$ 99,067.81
• Payroll Warrant 8/30/2019	\$ 516,031.07
8. **Refunds, Transfer, Rollovers, Buybacks:**
 - Manuel Bettencourt – Refund
 - Cheryl Herrick Stella – Transfer to Middlesex County
9. **Review of Monthly Financials:**
 - June 2019
10. **New Business:**
11. **Old Business:**
12. **Administrator Updates:**
13. **DAHAB-Greg McNeillie**
 - Quarterly Performance Review

