

PUBLIC NOTICE
Public Meeting of the Newburyport Retirement Board
Agenda

Date: Thursday, February 25, 2016

Time: 9:00 a.m.

Place: Retirement Board Office, 16 Unicorn Street, Newburyport, MA

1. Regular Business
 - A. Call to Order
 - B. Public Comment
 - C. Chairman's Comment
 - D. Approval of January 28, 2016 minutes
 - E. Review for signature November 2015 bank statements
 - F. Approval and signing of February 29, 2016 Administrative and Payroll Warrant
 - G. PERAC –Commission approval letter for Thomas Howard – Accidental Disability retirement
 - H. PERAC -State 3(8)c letter for Donald Finocchio- \$5,683.34 per year
 - I. New members: Dana R. Echelberger (Library), Justin J. Liberti (Library), Steven J. Kelville (DPS), James B. Johnson, (Fire)
 - J. Refunds: Kathleen Bugli (School), David Foote (DPS Water), John Souza (DPS Water), Michael Uttley (Youth Services)
 - K. Transfers: Eileen Barry, MTRS; Jessica Brigham, Gloucester; Brette Colantonio, Waltham; Craig Goodrich, ERRS; Francis Skane, MTRS; Martha Trail, MTRS; Kenneth Wall, ERRS
 - L. Buyback – Giselle Stevens, Library, \$1,008.95 for 7 months creditable service
 - M. MACRS Fiduciary and Fidelity coverage renewal
 - N. PERAC Statement of Financial Interests for calendar year 2015
 - O. PRIT monthly statements and account balances :
January 31, 2015- Balance G.A.A. \$62,422,701.89 - Cash \$100,146.33
 - P. Board member request to discuss board policy for attorney services
 - Q. Executive Directors report-
MACRS conference date June 4, 2016 -June 8, 2016
 - R. Next Monthly Board Meeting – March 31, 2016