

PUBLIC NOTICE

Public meeting of the Board for the Newburyport Retirement System

Date: Thursday, September 26, 2013

Time: 9:00 a.m.

Place: Mayor's Conference Room, 2nd Floor
60 Pleasant Street, City Hall
Newburyport, MA 01950

AGENDA

1. Call to Order
2. Public Comment Period
3. Approval of August 28, 2013 Board Minutes
4. Approval of Administrative and Payroll Warrant for September 27, 2013
5. Review for Signature – May 2013 Bank Statement and Trial Balance Reports
6. Request Alexander Kravchuk/ Laurie Burton to attend MACRS Springfield Conference 10/6/13 – 10/9/13
7. Retirement Applications: Alan McGuire, Police Dept. 9/27/13; Barbara Neelon, Auditors Dept. 11/6/2013
8. Review for determination Request for Proposals Legal Services
9. PERAC- Approved Figures - Katherine Randall
10. PERAC- Response regarding Social Security
11. PERAC Memo #23/2013- Cycle C Determination
12. New Members: Lisa Black, School Dept.; Shauna Kirkland, School Dept.; Kathleen Mahan, DPS; James Sullivan, School Dept.; Mary Sullivan, School Dept.; Lisa Valcich, DPS; Jessica Webber, School Dept.
13. Melanson-Heath Audit request to Attorney Sacco
14. Jeffrey Goucher – Annual Statement of Earned Income
15. New Business- May be topics that the Chair did not reasonably anticipate would be discussed
16. Executive Director's Report
17. Next meeting Thursday, October 31, 2013 at 9:00 a.m.
18. Motion to Adjourn

Posted by: Laurie J. Burton, Executive Director