

PUBLIC NOTICE

Public Meeting of the Newburyport Retirement Board

Agenda

Date: Thursday, February 23, 2017

Time: 9:00 a.m.

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

1. Call to Order
2. Public Comment
3. Executive Session for the purpose of discussion of an Accidental/Ordinary disability application, continuing discussing the proposed contract for the Assistant to the Executive Director and approve Executive Session minutes of January 26, 2017.
4. Regular Business
 - A. Chairman's Comment
 - B. Approval of regular January 26, 2017 meeting minutes
 - C. Approval and signing of February 28, 2017 Administrative and Payroll Warrant
 - D. PERAC approval letter for Jessica Gill retirement benefit
 - E. Retirement Application for James E. MacDonald, Fire Department, March 24, 2017
 - F. Retirement Application Survivor Option D Terence M. O'Malley, (Natalie J. O'Malley, Library)
 - G. New member Applications:

Name	Department	Date
1. Angelakis, Theodore	DPW-Water	01/23/2017
2. Glynn, David M.	Assessor's	02/13/2017
3. Tuomi, Erin C.	Library	02/06/2017
 - H. Completion of Retiree Evaluation, T. Howard
 - I. Military Service Fund
 - J. Set COLA meeting date
 - K. PRIM December 2016 monthly board update and PRIT general allocation account \$67,569,341.06 and cash statements \$100,302.46
 - L. PERAC Memo #7/2017: Actuarial Data
 - M. PERAC Memo #8/2017 re: Continuing Membership of "Non-Full-Time Employees"
 - N. PERAC Memo #9/2017 re: Buyback and Make-up Repayment Worksheets
 - O. PERAC Memo #10/2017 re: Domestic Relations Orders
 - P. PERAC Memo #11/2017 re: 2017 Annuity Savings Account
 - Q. PERAC Memo #12/2017 re: 2017 Interest Rate set at 0.1%
 - R. PERAC Memo #13/2017 re: Administrators are Encouraged to Attend PERAC Training
5. Executive Director's report
6. Next Monthly Board Meeting – March 30, 2017