

Public Notice
Hybrid Remote & In Person Retirement Board Meeting
ZOOM ID: 725 756 3329
Passcode: 478813
Call-In Phone Number: 1 (929)436-2866

Date: Thursday July 29, 2021
Time: 9:00 a.m.
Place: Newburyport Retirement Office
16 Unicorn Street
Newburyport, Ma 01952

Agenda

Regular business

1. Call to order Roll call vote
2. Public Comment
3. Chairman's comments
4. Approval of **June 24, 2021** monthly meeting minutes Roll call vote
5. Approval of **June 4, 2021** special meeting minutes Roll call vote
6. Approval of **February 2021** Bank statements and trial balance report Roll call vote
7. Approval of **July 16, 2021** Office payroll for **\$18,023.82** Roll call vote
8. Approval of retiree payroll and administrative warrant
\$ **746,683.86** Roll call vote
9. Approval of applications for retirement:

Joyce Senior	Library	July 31, 2021
Patricia McAlarney	Health Dept.	July 16, 2021
Karen Cronan	School Dept.	September 30, 2021
10. Approval of new member applications:

Patrice Antczak	School Dept.	July 1, 2021
Tarah MacGregor	Youth Services	June 21, 2021
Derek Minervini	Retirement Board	June 21, 2021
11. Approval of member refund applications Roll call vote

FBO Martha Leen	\$2,615.40
Susan Hyder-Pratt	\$8,487.80
12. PERAC approval letter Thomas Jones retired **October 17, 2020** Tabled R & F vote
13. Received PERAC 3(8)c liability letter for Thomas Jones Tabled Roll call vote
14. PERAC memos R & F vote
 - #18/2021 Updated Member and Beneficiary Application for Distribution of Accumulated Total Deduction Forms
 - #19/2021 Mandatory Retirement Board Member Training – 3rd Quarter, 2021
 - #20/2021 Tobacco Company List
 - #21/2021 Cost of Living Increase for Supplemental Dependent Allowance Paid to Accidental Disability Retirees and Accidental Death Survivors
15. PRIM May 2021 statement **GAA \$109,189,605.18 Cash: \$100,025.79** R & F vote
16. Tabled ESS & Scanning modules 2/25/2021 PTG employee self service
17. Transfer out **Massachusetts Teachers Retirement System** Roll call vote
FBO Shannon Johnson \$5,388.34 2 years 4 months
18. COVID Compliant Meeting Space Enlargement

19. Application for 12A retirement benefit 7/1/2021-Cheryl Burkinshaw
20. Executive directors report
21. Next monthly meeting **August 26, 2021 at 9:00 am**
22. Motion to adjourn

Pursuant to G.L. c.30A S 20(b) notice is hereby given that a meeting of the Newburyport Retirement Board will be held at 16 Unicorn Street, Newburyport, Ma.

Public access is also available remotely by dialing: 1(929)436-2866