

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

Date: Thursday, October 27, 2022
Time: 9:00 a.m.
Place: Newburyport Retirement Office
16 Unicorn Street
Newburyport, MA 01950

Agenda

Regular business

1. Call to order
2. Public Comment
3. Chairman's comments
4. Approval of **September 29, 2022** regular monthly meeting minutes Roll call vote
5. Approval of **September 29, 2022** executive session meeting minutes Roll call vote
6. Approval of **October 18, 2022** office payroll for \$17,918.36 Roll call vote
7. Approval of **October 31, 2022** retiree payroll and administrative warrant Roll call vote
\$ _____
8. Approval of **August 2022** trial balance, bank statements, and books Roll call vote
9. PRIM September 2022 Statement GAA \$106,439,179.61 Cash \$50,887.52 R & F vote
10. Approval of new member applications Roll call vote
 - a. Lori Coppen School 8/29/2022 Roll call vote
 - b. Grant Dick School 8/29/2022 Roll call vote
 - c. Ann Freeman COA 10/31/2022 Roll call vote
 - d. Kimberly Van Twuyver School 6/10/2022 Roll call vote
 - e. Anastasia Vittum School 8/29/2022 Roll call vote
 - f. Renee Ward Auditor's 10/11/2022 Roll call vote
11. PERAC memos R & F vote
 - a. #26/2022 Appropriation Data Due October 31, 2022
 - b. #27/2022 Free State-sponsored Cybersecurity Training
12. PERAC final audit report with response letter Roll call vote
13. PERAC retirement calculation approvals & §3(8)c letters R & F vote
 - a. Robert Dwan Retired 7/08/2022 R & F vote
 - b. David Zinck Retired 7/12/2022 R & F vote
 - c. Diane Oxton Retired 7/13/2022 §3(8)c Amesbury R & F vote
 - d. Roland Cormier Retired 7/22/2022 §3(8)c Amesbury R & F vote
 - e. Daniel Brown Retired 7/08/2022 §3(8)c Barnstable County R & F vote
 - f. Georgia Koulouras Retired 7/15/2022 R & F vote
 - g. William Steeves Retired 7/06/2022 §3(8)c Essex Regional R & F vote
14. PERAC actuarial valuation report & funding schedule R & F vote
15. Executive director report
16. Executive director performance review
17. Executive session for the purposes of discussing Strategy for negotiating compensation adjustments Roll call vote
18. Return to open meeting roll call vote
19. Next monthly meeting November 17, 2022 at 9:00am

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