

Public Notice
Retirement Board Meeting
ZOOM ID: 725 756 3329
Passcode: 478813

Call-In Phone Number: 1 (929)436-2866

Date: Wednesday, January 25, 2023
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 and Board Member Comments
4. Approval of **December 29, 2022** regular monthly meeting minutes Roll call vote
5. Approval of **January 31, 2023** Administrative & Retiree Warrant \$ Roll call vote
6. Approval of **January 18, 2023** office payroll for **\$21,011.20** Roll call vote
7. Approval of **November 30, 2022** Trial balance, Bank statements, and Books Roll call vote
8. PRIT Account statements **11/30/2022** GAA **\$111,617,144.94** Cash **\$51,557.93** Rec. & File
9. Approval of **Vicki Hendrickson** Retirement application **1/18/2023** Roll call vote
10. Approval of new member applications:
 - a. Toye, Cameron Sustainability 12/27/2022 Roll call vote
 - b. Willis, Sienna Library 01/02/2023 Roll call vote
11. F/Y 2024 Appropriation Rec. & File
12. Approval of member buybacks
 - a. Boateng, Patricia Newburyport. 1 year 2 months \$5,104.18 Roll call vote
 - b. Cutter, Ryan Newburyport 1 year 0 months \$1,485.30 Roll call vote
 - c. Vorderis, Charles Salisbury (ERRS) 2 years 3 months \$4,986.26 Roll call vote
13. PERAC memos
 - a. #34/2022 Disability Data Rec. & File
 - b. #1/2023 Reintroduction of Earning and Hour Limitation for All Retirees in the Public Sector Rec. & File
 - c. #2/2023 Limits under Chapter 46 of the Acts of 2002 Rec. & File
 - d. #3/2023 Limits under Section 23 of Chapter 131 of the Acts of 2010 Rec. & File
 - e. #4/2023 COLA Notice Rec. & File
 - f. Approval of Funding Schedule- Rec. & File
 - g. GASB 67/68 Report Rec. & File
14. PERAC Approval Letters
 - a. Furnari, Anthony Retired 8/17/2022 Rec. & File
 - i. §3(8)c Salem 3 years, 9 months
 - ii. §3(8)c Peabody 1 year, 8 months
 - iii. §3(8)c Essex Regional 3 years, 8 months
 - iv. §3(8)c Danvers 2 years, 0 months
 - b. Richard, Scott Retired 1/28/2022 Rec. & File
 - i. §3(8)c Essex Regional 0 years, 5 months
15. Thomas Salvatore v. Newburyport Retirement Board: Notice of Appeal Rec. & File
16. PRIM Annual Comprehensive Financial Report Rec. & File
17. Executive Director's Report
18. Notification: LeClaire Accidental Disability to be held 2/15 at 9:00am
19. Next monthly meeting **February 23, 2023** at 9:00 a.m.
20. Motion to Adjourn Roll call vote

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 dial: 1(929)436-2866