

Public Notice
Retirement Board Meeting

ZOOM ID: 725 756 3329

Passcode: 478813

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

Date: Thursday, December 29, 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 **November 17, 2022** regular monthly meeting minutes Roll call vote
5. Approval of **November 30, 2022** Administrative & Retiree Warrant **\$879,912.30** Roll call vote
6. Approval of **December 16, 2022** office payroll for **\$22,587.77** Roll call vote
7. Approval of **December 29, 2022** Administrative & Retiree Warrant _____ Roll call vote
8. Approval of **October 31, 2022** Trial balance, Bank statements, and Books Roll call vote
9. PRIT Account statements **10/31/2022** GAA **108,091,863.80** Cash **\$51,143.76** Rec. & File
10. Approval of **Lynn Varney** Retirement application **11/30/2022** Roll call vote
11. Approval of new member applications:
 - a. Blangiardi, Nicole School Dept. 11/16/2022 Roll call vote
 - b. Crowley, Emma Library Dept. 11/28/2022 Roll call vote
 - c. Delahunty, Brooke School Dept. 8/29/2022 Roll call vote
 - d. Sidley, Timothy School Dept. 8/29/2022 Roll call vote
 - e. Turner, Kimberly Mayor Dept. 2/2/2022 Roll call vote
 - f. Reardon, Sean Mayor Dept. 1/3/2022 Roll call vote
12. Approval of member transfer out:
 - a. Petersen, Carleigh Marblehead \$2,403.86 Service 9 months Roll call vote
 - b. Flaherty, Kerry T.O. M.T.R.S. 9/29/2022 Amended service 2 yrs. 1 mo. Roll call vote
13. Approval of member refund
 - a. Sabino, Leah School Dept. Rollover **\$2,282.90** Roll call vote
 - b. Protopapas, Sandra School Dept. Error Refund **\$ 9.39** Roll call vote
14. PERAC memos
 - a. #29/2022 5% COLA option Roll call vote
 - b. #30/2022 IRS code compliance Rec. & File
 - c. #31/2022 840 CMR 10:1015(1)(c)Annual review medical testing fee Rec. & File
 - d. #32/2022 Tobacco Company list Rec. & File
 - e. #33/2022 Mandatory Retirement Board member training-1st Quarter, 2023 Rec. & File
15. Budget 2023 Roll call vote
16. PTG Contract Extension-**Tabled 11/17/2022** Roll call vote
17. PERAC memo #28/2022 840CMR 28.00 Electronic Signatures-**Tabled 11/17/2022** Roll call vote
18. Funding schedule F/Y24 /COLA base increase-**Tabled 11/17/2022** Roll call vote
19. Election of Chairman for C/Y 2023 Roll call vote
20. Salvatore-Sacco Notice of Decision Rec. & File
21. Executive director report
22. Next monthly meeting **January 26, 2023** at 9:00 a.m.

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