

Public Notice  
Retirement Board Meeting

**ZOOM ID: 725 756 3329**

**Passcode: 478813**

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

Date: Tuesday, February 21, 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. Announcement of Election Results
5. Approval of **January 25, 2023** regular monthly meeting minutes Roll call vote
6. Approval of **February 17, 2023** office payroll for **\$18,394.95** Roll call vote
7. Approval of **December 31, 2022** Trial balance, Bank statements, and Books Roll call vote
8. PRIT Account statements **12/31/2022** GAA **\$109,171,344.09** Cash **\$51,569.71** Rec. & File
9. **Postponed:** LeClaire Accidental Disability Hearing Originally Scheduled 2/15/2023
10. Approval of new member applications:
  - a. Musa, Musa School 2/01/2023 Roll call vote
  - b. Fisher, Kelsey School 1/03/2023 Roll call vote
  - c. St. John, Patricia School 1/18/2023 Roll call vote
  - d. Green, Cassandra City Clerk's 1/24/2023 Roll call vote
  - e. Haley, Justin Fire Dept 2/20/2023 Roll call vote
11. Approval of member refunds
  - a. O'Brien, Paul 2 years, 7 months \$16,226.43 Roll call vote
  - b. Golliday, Oceanna 3 years, 5 months \$17,180.46 Roll call vote
  - c. Clancy, Mary Anne TBD TBD Roll call vote
12. Approval of member transfers
  - a. Martin, Melissa MTRS Service TBD Money TBD Roll call vote
13. PERAC memos
  - a. #5/2023 PROSPER Cash Books and Annual Statement Submission Rec. & File
  - b. #6/2023 Buyback and Make-up Repayment Worksheets Rec. & File
  - c. #7/2023 2023 Interest Rate set at 0.1% Rec. & File
  - d. #8/2023 Actuarial Data Rec. & File
14. PERAC Approval Letters
  - a. White, Sue Retired 9/13/2022 Rec. & File
15. PERAC Actuarial Valuation as of January 1, 2022 Rec. & File
16. Executive Director's Report
17. Schedule COLA Meeting
18. Next monthly meeting **March 30, 2023** at 9:00 a.m.
19. 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**