

PUBLIC NOTICE

Remote Public Meeting of the Newburyport Retirement Board
16 Unicorn, Street, Newburyport, MA

Date: Wednesday, December 30, 2020
Time: 10:00 a.m.
Place: Conference call via ZOOM - Meeting ID: 820 5033 2060

Agenda

Regular Business

- A. Call to Order
- B. Public Comment
- C. Chairman's Comment
- D. Dec. 3, 2020 3rd Member Board Election Results
- E. Budget for calendar year 2021 final approval Roll call *vote*
- F. Approval of regular November 24, 2020 meeting minutes Roll call *vote*
- G. Review and signing of 9/30 & 10/31/2020 Bank Statements & Trial Balance reports R&F *vote*
- H. Approval and signing of Dec.18, 2020 Office Payroll Warrant Roll call *vote*
- I. Approval and signing of Dec. 24, 2020 Administrative and Payroll Warrant Roll call *vote*
- J. PERAC approval letter retirement benefit Mary Tia McCarty as of Aug. 31, 2020 R&F *vote*
- K. Application for retirement for Roseann Robillard, Council on Aging, Nov. 30, 2020 Roll call *vote*
- L. Application for retirement for Raymond Gilfus, School Dept., Dec. 31, 2020 Roll call *vote*
- M. New member applications: Roll call *vote*

Name	Department	Date
1. Shannon Beaton	School Dept.	11/30/2020
2. Garrett E. Stevens	School Dept.	11/30/2020

- N. Transfer request: Roll call *vote*

Name	Department	To	Service	Amount
1. Paula Reed Ryder	School	MTRS	3 months	\$ 473.33

- O. Refund request: Roll call *vote*

Name	Department	Amount
1. Joan Locke	School	\$13,139.66
2. Emelyn MacIntosh	Library	\$20,318.52

- P. PRIM monthly update Oct. 31, 2020 PRIT GAA and cash stmt R&F *vote*
- Q. PERAC letter Appropriation for Fiscal Year 2022 R&F *vote*
- R. PERAC Memo #34-2020 Cost of Living Increase for Supp.Dep. Allowance Paid to Accidental Disability Retirees and Accidental Death Survivors R&F *vote*
- S. PERAC Memo #35-2020 Post Retirement Work Waiver During the State of Emergency Extended to 2021 R&F *vote*
- T. PERAC Memo #36-2020 2020 Disability Data R&F *vote*
- U. PERAC Memo #37-2020 Mandatory Ret. Bd Member Training 1st Quarter 2020 R&F *vote*
- V. PERAC Memo #38-2020 Questions arising in wake of the *Gomes* decision R&F *vote*
- W. Board Chair and Vice-Chair 2021 Roll call *vote*
- X. Executive Director's report
- Y. Next Regular Board meeting – Thursday, January 28, 2020 10:00 am
- Z. Adjourn Meeting Roll call *vote*