

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

Date: Thursday, August 26, 2021  
Time: 9:00 a.m.  
Place: Newburyport Retirement Office  
16 Unicorn Street  
Newburyport, Ma 01952

Agenda

Regular business

- |   |                |
|---|----------------|
| 1. Call to order  | Roll call vote |
| 2. Public Comment   |                |
| 3. Chairman's comments  |                |
| 4. Approval of <b>July 29, 2021</b> monthly meeting minutes   | Roll call vote |
| 5. Approval of <b>March 2021</b> Bank statements and trial balance reports  | Roll call vote |
| 6. Approval of <b>April 2021</b> Bank statements and trial balance reports  | Roll call vote |
| 7. Approval of <b>May 2021</b> Bank statements and trial balance reports  | Roll call vote |
| 8. Approval of <b>June 2021</b> Bank statements and trial balance reports   | Roll call vote |
| 9. Approval of <b>August 20, 2021</b> Office payroll for <b>\$15,903.02</b>   | Roll call vote |
| 10. Approval of retiree payroll and administrative warrant \$ _____   | Roll call vote |
| 11. Approval retirement applications: Richard Thurlow-Fire Dept. <b>8/31/2021</b>   | Roll call vote |
| 12. Approval of new member applications:<br>Molly Hogan                      School Dept.                      July 6, 2021                                       | Roll call vote |
| 13. Approval of member refund applications<br>Lori Bunyan-Human Resources-Rollover <b>\$28,213.48</b>   | Roll call vote |
| Robert E Leveille-Newburyport Housing Authority-Refund <b>\$3,319.83</b>  | Roll call vote |
| 14. PERAC 3(8)c liability letter for Kathleen Leo-State Board <b>\$1,212.08</b>   | R & F vote     |
| 15. PERAC approval letter Kathleen Leo retired <b>January 29, 2021</b>  | R & F vote     |
| 16. PERAC approval letter Jody Desmond retired <b>May 17, 2021</b>  | R & F vote     |
| 17. PERAC memos<br>#22/2021 Reinstatement to Service under G.L. c. 32 § 105<br>#23/2021 91A Prosper Tasks<br>#24/2021 Important Amendment to G.L. 32, Section 100 | R & F vote     |
| 18. PRIM June 2021 statement <b>GAA \$111,830.855.08 Cash: \$100,027.45</b>   | R & F vote     |
| 19. PRIM July 2021 statement <b>GAA \$117,720,723.52 Cash: \$100,000.18</b>   | R & F vote     |
| 20. Tabled ESS & Scanning modules 2/25/2021 PTG employee self service   |                |
| 21. Unfunded Liability City Bond-Pension Obligation Bond  |                |
| 22. Executive Directors report-office   |                |
| 23. Next monthly meeting <b>Wednesday, September 29, 2021 at 9:30 am</b>  |                |
| 24. Motion to adjourn   |                |

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