

PUBLIC NOTICE

Public Meeting of the Newburyport Retirement Board

Agenda

Date: Thursday, September 28, 2017

Time: 9:00 a.m.

Place: Retirement Board Office, 16 Unicorn Street, Newburyport, MA

1. Call to Order

2. Public Comment

3. Regular Business

A. Chairman's Comment

B. Approval of regular August 31, 2017 meeting minutes

C. Approval and signing of September 28, 2017 Administrative and Payroll Warrant

D. Retirement Application Theresa Pawlowski, Newburyport Housing Authority, 9/8/2017

E. Buy-back request, Robin Lapierre, School Dept., 3 years 2 months, \$6,070.70

F. New Members:

| <u>Name</u> | <u>Department</u> | <u>Date</u> |
|-----------------------|-------------------|-------------|
| 1. Joseph Chamberlain | School | 9/12/2017 |
| 2. Keith Hayes | DPS | 9/25/2017 |
| 3. Eli Rohner | Youth Services | 8/28/2017 |
| 4. Walter Rosario | School | 8/23/2017 |

G. PRIM August 31, 2017 and PRIT general allocation account \$78,021,408.25 and cash statements \$100,525.31

H. PERAC Memo #28/2017 – Selection of Fifth Member and Board Employees

I. PERAC Memo #29/2017 – Vendor Disclosures

4. Executive Director's report

5. Next Monthly Board Meeting – October 26, 2017