

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

Date: Thursday, June 29, 2023
 Time: 9 a.m.
 Place: Newburyport Retirement Office
 16 Unicorn Street, Newburyport, MA 01950

Draft Agenda

Regular business

1. Call to order
2. PERAC Audit Meeting
3. Public Comment
4. Chairman's comments and Board Member comments
5. Approval of **May 31, 2023** regular monthly meeting minutes Roll call vote
6. Approval of **May 31, 2023** Supplemental Warrant \$1,452 Roll call vote
7. Approval of **June 16, 2023** office payroll for \$18,394.95 Roll call vote
8. Approval of **June 29, 2023** retiree payroll & admin warrant \$ _____ Roll call vote
9. PRIT statements **5/31/2023 GAA** \$110,458,649.62 Cash \$102,629.21 Rec. & File
10. Approval of new member applications:
 - a. Pamela Kealey School 8/13/2022 Roll call vote
 - b. Wayne Amaral DPS 5/01/2023 Roll call vote
 - c. Thomas Watkins DPS 7/05/2023 Roll call vote
 - d. Michael O'Donnell NHA 6/05/2023 Roll call vote
 - e. Kayla Van Almkerk Library 5/15/2023 Roll call vote
11. Approval of member refunds:
 - a. Joseph C Chamberlain 1 year 9 months \$4,006.55 Roll call vote
12. Approval of member transfer to other system
 - a. Garrett E Stevens MTRS 2 months \$657.45 Roll call vote
 - b. Jennifer Marshall ERRS TBD TBD Roll call vote
 - c. Julie Spurr Knight Somerville 23 years 5 months \$121,038.31 Roll call vote
13. Approval of member retirements
 - a. Suzan Moffett NHA 6/14/2023 Roll call vote
 - b. Janis Pollard School 6/30/2023 Roll call vote
 - c. Christopher LeClaire Fire 6/30/2023 Roll call vote
 - d. John Piretti Fire 7/31/2023 Roll call vote
14. PERAC Memos
 - a. #13/2023 2022 Salary Verification Request Rec. & File
 - b. #14/2023 Tobacco Company List Rec. & File
15. PERAC GASB 67/68 Rec. & File
16. PERAC 3(8)c Payables
 - a. Mary Ellen Danahy 5 years, 7 months MTRS \$ 8,467.60 Rec. & File
 - b. Linda M Dodge 9 years MTRS \$16,876.94 Rec. & File
 - c. Denise Miller 9 years, 4 months Boston \$11,634.96 Rec. & File
 - d. Susan Harrington 2 years MTRS \$ 2,727.54 Rec. & File
 - e. Stephen Lynch 1 year MTRS \$ 1,416.82 Rec. & File
 - f. Theresa Matthews 1 year 10 months MTRS \$ 2,683.56 Rec. & File
17. Approval of MACRS Conference Travel Reimbursement Forms

18. Communication from Attorney James H. Quirk Re: Christopher LeClaire– Disability Application Rec. & File
19. Communication from Attorney Sacco Re: Eric Marshall – Involuntary Application For Disability Retirement – Accidental or Ordinary
20. PERAC Audit Meeting Discussion
21. Executive Director’s report
22. Next monthly meeting **Thursday, July 20, 2023** at 9:00 a.m.
23. 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