

Public Notice  
Retirement Board Meeting

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CITY CLERK'S OFFICE  
NEWBURYPORT, MA

2023 APR 13 P 4: 02

Date: Thursday, April 20, 2023

Time: 9 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. Approval of **March 30, 2023 COLA** meeting minutes Roll call vote
5. Approval of **March 30, 2023** regular **monthly** meeting minutes Roll call vote
6. Approval of **April 18, 2023** office payroll for **\$18,394.95** Roll call vote
7. Approval of **February 28, 2022** Trial balance, Bank statements, and Books Roll call vote
8. PRIT statements **3/31/2023 GAA \$ \_\_\_\_\_ Cash \$ \_\_\_\_\_** Rec. & File
9. Approval of member rollover refund Roll call vote
  - a. **Lewis, Alyssa** School **\$1,711.45** **8 months**
10. Approval of member transfer to other system Roll call vote
  - a. **Tuccolo, Jamie** DPS ERRS **\$165,827.64** **22 years 10 months**
11. PERAC memos Rec. & File
  - a. #10/2023 Mandatory Retirement Board Member Training-2<sup>nd</sup> Quarter Rec. & File
  - b. #11/2023 Extension of Open Meeting Law Waivers Rec. & File
  - c. #12/2023 Forfeiture Retirement Allowance Dereliction of Duty Members Rec. & File
12. Retirement calculation submissions to PERAC Rec. & File
  - a. **Barker, Patricia** Retired: **3/31/2023** Rec. & File
  - b. **Kavanagh, Mark** Retired: **3/31/2023** Rec. & File
  - c. **Sullivan, Sean** Retired: **3/31/2023** Rec. & File
13. Attorney Sacco Supplemental Memo. Solazzo et. al v. N. R.B. Memorandum of Law Rec. & File
14. MACRS conference 6/2023 attendees approval Roll call vote
15. Update Audit Exit Conference
16. Review Legal fees 2021-2023
17. Executive Director's Report
18. Next monthly meeting **May 23, 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