

## PUBLIC NOTICE

### Remote Public Meeting of the Newburyport Retirement Board

**Date:** Thursday, March 26, 2020  
**Time:** 11 a.m.  
**Place:** Conference call via ZOOM  
Meeting I.D. # 7257563329

### Agenda

#### 1. Regular Business

- A. Call to Order
- B. Public Comment
- C. Chairman's Comment
- D. Approval and signing of March 27, 2020 Office Payroll Warrant **Roll call vote**
- E. Approval and signing of March 26, 2020 Administrative and Payroll Warrant **Roll call vote**
- F. Review and signing of January 2020 Bank Statements & Trial Balance report (*r&f*)
- G. PERAC approval Elaine Le Blanc January 2, 2020
- H. New member applications: *Roll call vote*

Name	Department	Date
1. Kathleen M. Gustafson	School	1/21/2020
2. Alyson Irvin	School	1/2/2020

- I. PERAC Memo #13 Updated forms (*r&f*)
- J. PERAC Memo #14/2020 – Required minimum distribution (*r&f*)
- K. PERAC Memo #15/2020-Coronavirus Contingency Plan (*r&f*)
- L. PERAC Memo #16/2020-Coronavirus Update (*r&f*)
- M. PERAC Memo #17/2020-Coronavirus Impact (*r&f*)
- N. Next Board meeting – **April 30, 2020 10:00 am**

#### 2. Executive Director's report

#### 3. Adjournment