

PUBLIC NOTICE

Remote Public Meeting of the Newburyport Retirement Board
16 Unicorn, Street, Newburyport, MA

Date: Thursday, April 30, 2020
Time: 10:00 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 of regular February 27, 2020 meeting minutes Roll call vote
- E. Approval of regular March 26, 2020 meeting minutes Roll call vote
- F. Approval and signing of April 24, 2020 Office Payroll Warrant Roll call vote
- G. Approval and signing of April 30, 2020 Administrative and Payroll Warrant Roll call vote
- H. Retirement Application for Jeffrey Page, Dept. Public Services, February 21, 2020 Roll call vote
- I. PERAC final figures Jeffrey Page, retired Feb. 21, 2020 Roll call vote
- J. PERAC final figures Daniel Lynch, retired Nov. 14, 2019 Roll call vote
- K. Estimated payment for Dawn Deltorchio 1/10/2020 Roll call vote
- L. Refund Requests: Roll call vote

Name	Department	Amount	Service
1. Jennifer Lamarre	Human Resources	\$23,011.97	3 yrs 5 mos

M. Transfer request: Roll call vote

Name	Department	To	Service	Amount
1. Justin J. Liberti	Library	Middlesex RRS	1 year	\$1,890.16
2. Sean M. Sullivan	School	MTRS	1 yr, 7 mos	\$2,314.83
3. Brooke E. Welch	School	MTRS	5 months	\$ 883.33

- N. Matthew Thurlow request payment plan for buyback of service from ERRS, \$6,535.67 total, \$2,435.67 over five years (\$25.00 per pay period) Roll call vote
- O. Annual Statement of NRB to PERAC for the year ended 12/31/2019 Roll call vote
- P. PRIM monthly update February 29, 2020 PRIT G.A.A. \$88,722,481.67 and cash statements \$100,500.93 and PRIM Board Quarterly Update Fourth Quarter Roll call vote
- Q. PRIM monthly March 31, 2020 PRIT G.A.A. \$82,246,657.96 cash statements \$358.79 Roll call vote
- R. PERAC Memo #18/2020 Mandatory Retirement Board Member Training 2nd Quarter 2020 Roll call vote
- S. PERAC Memo #19/2020 Tobacco Company List Roll call vote
- T. PERAC Memo #20/2020 Coronavirus Update Roll call vote
- U. PERAC Memo #21/2020 Post Retirement Restrictions During the State of Emergency Roll call vote
- V. Attorney Sacco re: PERAC memo 20/2020 Medical panel exams
- W. Next Regular Board meeting – May 28, 2020 10:00 am and COLA Meeting May 28, 2020

- 2. Executive Director's report
- 3. Adjournment