

PUBLIC NOTICE

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

Date: Thursday, May 28, 2020
Time: 10:05 a.m.
Place: Conference call via ZOOM
Meeting I.D. # 7257563329 password: 478813

Agenda

Regular Business

- A. Call to Order
- B. Public Comment
- C. Chairman's Comment
- D. Approval of regular April 30, 2020 meeting minutes Roll call *vote*
- E. Approval and signing of May 22, 2020 Office Payroll Warrant Roll call *vote*
- F. Approval and signing of May 28, 2020 Administrative and Payroll Warrant Roll call *vote*
- G. Retirement Application for Joseph Vigneault, NHA, 6/30/2020 Roll call *vote*
- H. PERAC final figures Dawn DelTorchio, retired Jan. 10, 2020 Roll call *vote*
- I. PERAC approval Accidental death benefit Stephen Cutter *r&f*
- J. Refund Requests: Roll call *vote*

<u>Name</u>	<u>Department</u>	<u>Amount</u>	<u>Service</u>
1. Nathan Buckley	School	\$5,586.55	1 year 2 months

- K. Transfer request: Roll call *vote*

<u>Name</u>	<u>Department</u>	<u>To</u>	<u>Amount</u>	<u>Service</u>
1. Nina Russell	School	State	\$15,055.98	6 years 5 months

- L. PRIM monthly update April 30, 2020 PRIT G.A.A. \$ 85,349,023.20 and cash statements \$100,235.77
Roll call *vote*
- M. PERAC Memo #22/2020 Delayed FY 2021 Appropriation *r&f*
- N. Next Regular Board meeting – June , 2020 10:00 am

Executive Director's report

Adjourn regular meeting not to return after Executive session

Executive session