

PUBLIC NOTICE

Public Meeting of the Newburyport Retirement Board

Agenda

Date: Thursday, January 25, 2018
Time: 9:00 a.m.
Place: Retirement Board Office, 16 Unicorn Street, Newburyport, MA

1. Regular Business
 - A. Call to Order
 - B. Public Comment
 - C. Chairman's Comment
 - D. Recording of vote of Executive Session of December 28, 2017
 - E. Approval of regular December 28, 2017 meeting minutes
 - F. Approval and signing of January 31, 2018 Administrative and Payroll Warrant
 - G. PERAC 3(8)(c) letter to reimburse Teachers Retirement \$3,848.22/year for Joni Vetne, retired 6/30/16
 - H. New member Applications:

Name	Department	Date
1. Blanchet, Jennifer	Planning	01/01/2018
2. Khan, Afroz	City Council	01/02/2018
 - I. Review and Signing of November 2017 Bank Statements, Adjustment and Trial Balance Reports
 - J. Michael Sacco Legal Services Contract renewal
 - K. PRIM December 2017 monthly board update and PRIT general allocation account and cash statements
 - L. PERAC Memo #1/2018 re: 2018 Limits under Chapter 46 of the Acts of 2002
 - M. PERAC Memo #2/2018 re: 2018 Limits under Section 23 of Chapter 131 of the Acts of 2010
 - N. PERAC Memo #3/2018 re: COLA Notice
 - O. Set COLA Meeting Date 2018
 - P. PERAC Memo #4/2018 re: Tobacco Company List
 - Q. PERAC Memo #5/2018 re: Mandatory Retirement Board Member Training 1st Quarter 2018
2. Executive Director's report
3. Executive Session for the purpose of approving the Executive Session minutes of Dec. 28, 2017
4. Next Monthly Board Meeting – February 22, 2018