

Public Notice
 Hybrid Remote & In Person Retirement Board Meeting
ZOOM ID: 725 756 3329
Passcode: 478813
Call-In Phone Number: 1 (929)436-2866

Date: Thursday, October 28, 2021
 Time: 9:00 a.m.
 Place: Newburyport Retirement Office
 16 Unicorn Street
 Newburyport, MA 01952

Agenda

Regular business

- | | | | | | |
|---|-----------------|------------|------------|--|----------------|
| 1. Call to order | | | | | Roll call vote |
| 2. Public Comment | | | | | |
| 3. Chairman's comments | | | | | |
| 4. Approval of September 29, 2021 monthly meeting minutes | | | | | Roll call vote |
| 5. Approval of August 2021 Bank statements and trial balance reports | | | | | Roll call vote |
| 6. Approval of October 15, 2021 Office payroll for \$15,903.02 | | | | | Roll call vote |
| 7. Approval of retiree payroll and administrative warrant \$_____ | | | | | Roll call vote |
| 8. Approval of new member applications: | | | | | |
| a. Jaden Medeiros | School Dept | | | | Roll call vote |
| b. Joseph Pauline | Recreation Dept | | | | Roll call vote |
| c. Eric Nelson | DPS | | | | Roll call vote |
| d. Hossein Mohit | Police Dept | | | | Roll call vote |
| e. Michelle Delano | Police Dept | | | | Roll call vote |
| 9. Approval of member refund applications | | | | | Roll call vote |
| a. FBO Sean Kealey | School Dept | Rollover | \$1,666.66 | | Roll call vote |
| b. Allyson Gallant | School Dept | | \$2,529.36 | | Roll call vote |
| 10. Approval of member transfer out | | | | | |
| FBO Jonathan Plumb | 1 Year 4 Months | Winchester | \$1,685.73 | | Roll call vote |
| 11. Approval of member retirements | | | | | |
| a. Karen Cronan | School Dept | 9/30/2021 | | | |
| b. Ann Morrison | School Dept | 10/22/2021 | | | |
| 12. Tabled ESS & Scanning modules 2/25/2021 PTG employee self service | | | | | |
| 13. Tabled Unfunded Liability Bond Measure | | | | | |
| 14. PRIM Sept 2021 statement GAA \$118,642,946.19 CASH \$100,026.20 | | | | | R & F vote |
| 15. PERAC memos | | | | | |
| a. #26/2021 Mandatory Retirement Board Member Training - 4 th Quarter 2021 | | | | | R & F vote |
| b. #27/2021 Appropriation Data Due October 31, 2021 | | | | | R & F vote |
| c. #28/2021 Buying Back Elected Official Service Time | | | | | R & F vote |
| d. #29/2021 Expansion of Post-Retirement Work in the Public Sector | | | | | R & F vote |
| 16. Schedule Performance Review for Assistant to the Executive Director | | | | | Roll call vote |

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| 17. Executive Director Performance Review | Roll call vote |
| 18. Office Policies Regarding Employee Benefits | Roll call vote |
| 19. Send Proposed 2022 Budget to City Council | Roll call vote |
| 20. Approval of Office Renovation Quote | Roll call vote |
| 21. Executive Directors report | |
| 22. Next monthly meeting Tuesday, November 30, 2021 at 9:00 am | |
| 23. Motion to adjourn | |

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 is also available remotely by dialing: 1(929)436-2866