

PUBLIC NOTICE

Public Meeting of the Newburyport Retirement Board

Date: Tuesday, November 26, 2019
Time: 10:00 a.m.
Place: Retirement Board Office, 16 Unicorn Street, Newburyport, MA

Agenda

1. Regular Business
 - A. Call to Order
 - B. Public Comment
 - C. Chairman's Comment
 - D. Proposed Calendar year 2020 Budget review and notification for City Council
 - E. Approval of regular October 31, 2019 meeting minutes
 - F. Approval of Executive Session Sept. 26, 2019 meeting minutes
 - G. Approval and signing of November 29, 2019 Administrative and Payroll Warrant
 - H. Review and signing of October 2019 Bank Statement & Trial Balance report
 - I. Request for 1 month creditable service, Daniel J. Lynch, Water Department
 - J. Application for Retirement Daniel J. Lynch, Water Dept., November 14, 2019
 - K. Notice of Involuntary Superannuation Retirement Application, Daniel J. Lynch, Water Dept.
 - L. Revised PERAC Approval letter 10/29/2019 for Stephen Cutter, retirement date February 13, 2019
 - M. PERAC letter re 3(8)(c) due MTRS for Paula Quinn, retired Jan. 31, 2018 of \$3,254.24 annually
 - N. New member applications:

<u>Name</u>	<u>Department</u>	<u>Date</u>
1. Donna M. Drelick	Mayor's	10/28/2019
2. Spencer W. Emmith	Youth Services	08/26/2019
3. Matthew Roebuck	School	12/02/2019

- O. PRIM monthly update Oct. 31, 2019 PRIT G.A.A. \$90,497,402.33 and cash statements \$100,642.55
 - P. Copy of Notice of Supplemental Expense Budget to City Council Nov. 6, 2019
 - Q. Next Board meeting – Monday, December 30, 2019 10:00am
2. Executive Director's report
3. Adjournment