

PUBLIC NOTICE

Public Meeting of the Newburyport Retirement Board

Date: Wednesday, November 28, 2018
Time: 9:00 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. Approval of regular October 24, 2018 meeting minutes
- E. Approval and signing of November 29, 2018 Administrative and Payroll Warrant
- F. Review and signing of September 2018 Bank Statements & Trial Balance report
- G. PERAC approval letter retirement benefit for Herbert Janvrin, Jr., School Department
- H. New member applications:

Name	Department	Date
1. Tracy Alford	Police	10/22/2018
2. Samuel Allison	School	10/09/2018
3. Matthew R. Coogan	Mayor's	10/29/2018
4. Travis Wile	Police	10/29/2018

I. Transfer out request:

Name	Department	Board	Service	Amount
1. James W. Bone	Building	ERRS	3 yrs, 5 mos	\$20,567.78
2. Patricia A. Moore	Mayor's (inactive)	ERRS	2 yrs, 2 mos	\$15,186.91

- J. PRIM monthly update October 31, 2018 PRIT G.A.A. and cash statements
- K. Approval of Funding Schedule
- L. GASB 67/68 Information for Newburyport Retirement System
- M. PERAC Memo #32/2018 – Procurement
- N. Budget C/Y 2019
- O. Next Board meeting – December 27, 2018 9:00am

2. Executive Director's report

3. Adjournment