

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: Tuesday, November 30, 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. Patricia McAlarney – Decision on Regular Compensation Roll call vote
5. Approval of **October 28, 2021** monthly meeting minutes Roll call vote
6. Approval of **September 2021** Bank statements and trial balance reports Roll call vote
7. Approval of November 19, **2021** Office payroll for **\$15,903.02** Roll call vote
8. Approval of retiree payroll and administrative warrant \$_____ Roll call vote
9. Approval of member refund applications
 - a. Allan Whittier DPS Refund: \$9,341.60 Roll call vote
10. Approval of member retirements
 - a. Janae Derrico School Dept 11/4/2021 Roll call vote
 - b. Howard Adams Police Dept 11/12/2021 Roll call vote
 - c. Phillip Hersey Fire Dept 11/27/2021 Roll call vote
 - d. Wendy Kimball Fire Dept 11/13/2021 Roll call vote
11. PRIM October 2021 statement **GAA \$121,187,407.69 CASH \$100,025.63** R & F vote
12. PERAC memos
 - a. #30/2021 Investment Fraud Alert R & F vote
 - b. #31/2021 2021 Pension Fraud Prevention Campaign R & F vote
13. Approval of Harper's Payroll Quote Roll call vote
14. Health Insurance Stipend Roll call vote
15. Murphy Construction Invoice R & F vote
16. Executive Directors report
17. Next monthly meeting **Wednesday, December 29, 2021 at 9:00 am**
18. Executive Session – Brett Burkinshaw Accidental Death Application
Not to Return to Open Meeting

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