

PUBLIC NOTICE

Public Meeting of the Newburyport Retirement Board

Date: Monday, December 30, 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. Calendar year 2020 Budget
 - E. PTG Office Payroll
 - F. Approval of regular November 26, 2019 meeting minutes
 - G. Approval and signing of December 30, 2019 Administrative and Payroll Warrant
 - H. Review and signing of November 2019 Bank Statement & Trial Balance report
 - I. Application for Retirement Dawn DelTorchio, School Dept., January 10, 2020
 - J. PERAC Approval letter for Lois Honegger, retirement date Sept. 20, 2019
 - K. New member applications:

| Name | Department | Date |
|---------------------|-------------------|-------------|
| 1. Olivia Couturier | School | 09/03/2019 |
| 2. Zachary Crooks | DPS | 12/30/2019 |
| 3. Sarah Morris | School | 12/02/2019 |
| 4. Donna Musumeci | Mayor’s | 11/20/2019 |
| 5. Kayla Provencher | Animal Control | 11/11/2019 |

- L. PRIM monthly update Nov. 30, 2019 PRIT G.A.A. \$91,104,275.17 and cash statements \$100,578.02
- M. Attorney Sacco Letter 12/6/20019 re: reserve time
- N. Attorney Sacco Letter 12/1/2019 re: staff announcements
- O. PERAC Appropriation for Fiscal Year 2021
- P. PERAC Memo #25/2019 New Fraud Prevention Poster
- Q. Board Chair and Vice-Chair 2020
- R. February 2020 election update
- S. Next Board meeting – Monday, January 30, 2019 10:00am

- 2. Executive Director’s report
- 3. Adjournment