

## PUBLIC NOTICE

### Public Meeting of the Newburyport Retirement Board

#### Agenda

**Date:** Thursday, February 22, 2018  
**Time:** 9:00 a.m.  
**Place:** Retirement Board Office, 16 Unicorn Street, Newburyport, MA

#### 1. Regular Business

- A. Call to Order
- B. Public Comment
- C. Chairman's Comment
- D. Francesco Daniele, Senior Client Services Officer, Pension Reserves Investment Management Board
- E. Theodore Norton, 91-A Hearing
- F. Approval of regular January 25, 2018 meeting minutes
- G. Approval and signing of February 28, 2018 Administrative and Payroll Warrant
- H. Retirement Application for Christopher R. Sullivan (inactive), February 12, 2018
- I. DALA Letter to Mary Carrier
- J. New member Applications:

Name	Department	Date
1. Bush, Karen A.	Water/Sewer	02/05/2018

#### K. Rollover request:

Name	Department	Amount
1. Stortstrom, Lisa M.	School	\$185.56

#### L. Transfer out request:

Name	Department	Service	Amount
1. Danahy, Maryellen	School	5 yrs 7 mos	\$9,267.82

- M. Review and Signing of December 2017 Bank Statements, Adjustment and Trial Balance Reports
- N. PRIM December 2017 monthly board update and PRIT general allocation account and cash statements
- O. PERAC Memo #8/2018 re: 840 CMR 10:10(3) & 10:15(4) - Annual Review of Medical Testing fee
- P. PERAC Memo #9/2018 re: Actuarial Data
- Q. PERAC Memo #10/2018 re: 2018 Interest Rate set at 0.1%
- R. PERAC Memo #11/2018 re: Investment Related Issues and Concerns
- S. Tabled - PERAC 3(8)(c) letter to reimburse Teachers Retirement \$3,848.22/year for Joni Vetne, retired 6/30/16
- T. COLA and March meetings

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