

PUBLIC NOTICE

Remote Public Meeting of the Newburyport Retirement Board
16 Unicorn, Street, Newburyport, MA

Date: Thursday, February 25, 2021
Time: 10:00 a.m.
Place: Conference call via ZOOM - Meeting ID: **725 756 3329**

Agenda

Regular Business

- A. Call to Order
- B. Public Comment
- C. Chairman’s Comment
- D. Approval of regular **January 29, 2021** meeting minutes Roll Call *vote*
- E. Review and signing of 12/31/2020 Bank Statements & Trial Balance reports R&F Roll call *vote*
- F. Approval **February 19, 2021** Office Payroll Warrant \$10,465.59 Roll Call *vote*
- G. Approval **February 25, 2021** Administrative and Payroll Warrant \$_____ Roll Call *vote*
- H. Sherlyn Taynor transfer to **MTRS \$1,953.41 11 months** creditable service Roll Call *vote*
- I. Diane Gallant transfer **Marblehead Retirement \$30,439.59 7 years** creditable service Roll Call *vote*
- J. PERAC approval retirement benefit letter **Barbara Pulaski -October 30, 2020** R&F roll call *vote*
- K. PERAC approval retirement benefit letter **Roseann Robillard - November 30, 2020** R&F roll call *vote*
- L. PERAC approval retirement benefit letter **Raymond Gilfus-December 31, 2020** R&F roll call *vote*
- M. PERAC approval retirement benefit letter **Mary Kelleher-February 1, 2021** R&F roll call *vote*
- N. Application for retirement **Mary Kelleher as of February 1, 2021**-School R&F roll call *vote*
- O. Application for retirement **Kathleen Leo as of January 29, 2021**-Auditor’s Office R&F roll call *vote*
- P. New member applications: Roll Call *vote*

<u>Name</u>	<u>Department</u>	<u>Membership Date</u>
1. Nichole Conran	School Dept.	11/16/2020
2. Angela Corcoran	School Dept.	1/4/2021
3. Renee de la Sea	School Dept.	2/22/2021
4. Thomas Goodwin	School Dept.	1/4/2021
5. Sean Kealey	School Dept.	2/29/2021
6. Mary Lefleur	School Dept.	10/15/2020
7. Christian Montejunas	School Dept.	1/4/2021
8. Dianne Rizza	Building Dept.	1/25/2021
9. Leah Sabino	School Dept.	1/15/2021
10. Lisa Sawyer	School Dept.	12/31/2020
11. Paula Burke	C.O. A.	1/19/2021
12. Colleen Levesque	School	11/06/2020

- Q. PRIM Statements January 31, 2021 PRIT GAA _____ cash _____ R&F roll call *vote*

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|-----------|---|---------------------------|
| R. | PERAC Funding Schedule-Appropriation F/Y22 | R&F roll call <i>vote</i> |
| S. | PERAC Memo#8/2021-Required minimum distribution age 72 notification | R&F roll call vote |
| T. | Computer additional security AXIS-Tabled 1/29/2021 | R&F roll call vote |
| U. | PTG ESS Scanning -purchase | Roll call vote |
| V. | Michael Sacco memo February 5, 2021 Carengelo v Malden Retirement System | |
| W. | Executive Directors Report | |
| X. | Next Regular Board meeting –Remote- Thursday, March 25, 2021 10:00 am | |
| Y. | Executive session-office staffing | |
| Z. | Motion to enter into Executive session not to return to open meeting-Roll call vote | |