

PUBLIC NOTICE

Public Meeting of the Newburyport Retirement Board

Agenda

Date: Wednesday, March 28, 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. Approval of regular February 22, 2018 meeting minutes

E. Approval and signing of March 29, 2018 Administrative and Payroll Warrant

F. Retirement application for Robert J. Cronin, City Councillor, 1/17/2014

G. Retirement application for Diane L. Rohner, Clerk's office, April 8, 2018

H. New member Applications:

Name	Department	Date
1. Caitlin E. Clark	School	02/12/2018
2. Matthew R. Wile	Custodian	03/06/2018

I. Refund request:

Name	Department	Amount
1. Ryan Downs	Water	

J. Transfer out request:

Name	Department	To	Service	Amount
1. Laura A. Meekins	School	Mass Teachers	10 months	\$1,538.95

K. PRIM February 2018 monthly board update and PRIT general allocation account and cash statements

L. Travelers Insurance policy for fiduciary liability for NRS

M. Tabled - PERAC 3(8)(c) letter to reimburse Teachers Retirement \$3,848.22/year for Joni Vetne, retired 6/30/16 (*pending appeal to PERAC*)

2. Executive Director's report

3. Adjournment