

PUBLIC NOTICE

Public Meeting of the Newburyport Retirement Board

Agenda

Date: Wednesday, March 29, 2017
Time: 9:00 a.m.
Place: Retirement Board Office, 16 Unicorn Street, Newburyport, MA

1. Call to Order
2. Public Comment
3. Regular Business
 - A. Chairman's Comment
 - B. Approval of regular February 23, 2017 meeting minutes
 - C. Approval and signing of March 30, 2017 Administrative and Payroll Warrant
 - D. PERAC approval letter for Terence M. O'Malley, Survivor Option D (Natalie J. O'Malley, Library)
 - E. PERAC Letter re: MGL Ch. 32 Sec. 3(8)(c) liability of \$4,409.56 for Elizabeth Pettingell
 - F. New member Applications:

Name	Department	Date
1. Carleton, Jeffrey F.	DPS	03/27/2017
2. Padellaro, Brian	Fire Department	03/12/2017
3. Welch, Brooke E.	Library	01/03/2017

G. Member Buyback Requests:

Name	System	Creditable service	Payment
1. Otis Panall	Newburyport	3 months	\$ 819.10
2. Robert Padellaro	Newburyport	18 months	\$2,767.38

H. Non-Member Buyback Requests:

Name	System	Creditable service
1. Richard Dellaria-Reserve Police Dept.	ERRS	8 months - Newburyport

I. Transfer out requests:

Name	Department	Transfer to	Creditable service	Amount
1. Teagan P. Davis	Police	Amesbury	1 year, 10 months	\$7,209.49
2. Zachary D. Phair	Police	Haverhill	2 months	\$1,138.76

J. Ronald Senter, Police Officer, Installment Buyback Request, 5 years, \$7,302.78

K. Ronald Senter, Police Officer, Installment Buyback Request, 5 years, \$5,218.38

L. Military Service Fund letter to Mayor

M. PRIM February 2017 monthly board update and PRIT general allocation account \$68,753,433.32 and cash statements \$100,368.02

N. PERAC Memo #14/2017: Compliance Training on PERAC's New System, PROSPER

O. PERAC Memo #15/2017: STS/LStar Event

P. PERAC Memo #16/2017: Tobacco Company List

4. Executive Director's report – L. Varney attend PROSPER training
5. Executive Session for the purpose of discussion of the Section 100 application, Anthony Raven, and approve Executive Session minutes of January 26, 2017 and February 23, 2017 and reconvene in public session
6. Record the vote of March 29, 2017 Executive Session
7. Record the vote of February 23, 2017 Executive Session
8. Next Monthly Board Meeting – April 27, 2017