

PUBLIC NOTICE

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

Date: Wednesday, March 31, 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. Stephan Georgacopoulos-Pension Technology Group presentation E.S.S. & Scanning
- E. Approval of regular monthly meeting minutes for **February 25, 2021** Roll call *vote*
- F. Approval of Executive session minutes **February 25, 2021** Roll call *vote*
- G. Approval of **March 5, 2021** Job posting meeting Roll call *vote*
- H. Approval **March 19, 2021** Office Payroll Warrant **\$10,423.92** Roll call *vote*
- I. Approval **March 31, 2021** Administrative and Payroll Warrant \$ _____ Roll call *vote*
- J. **Bridget Chalker** School Dept. refund **\$4,002.36** Creditable service **2 years 3 months** Roll call *vote*
- K. **Larry Guinta** City rollover **\$3,018.20** Creditable service **6 years** Roll call *vote*
- L. **Brian Wikoff** Library rollover **\$3,928.49** Creditable service **2 years 1 month** Roll call *vote*
- M. **Nancy Tancreti** Buyback part-time service 4/24/2000-6/30/2004 **1 year 8 months** Roll call *vote*
- N. New member applications: Roll call *vote*

Name	Department	Membership Date
1. Becky Geller	Library	March 1, 2021
2. Greg Earls	Building	Inactive to Active 4/1/2021
- O. PRIM Statements February 28, 2021 **PRIT GAA \$103,584,768.50 Cash \$100,033.84** R&F roll call *vote*
- P. PERAC Actuarial Report January 1, 2020 R&F roll call *vote*
- Q. PERAC #9/2021-Actuarial Data R&F roll call *vote*
- R. PERAC Memo#10/2021-Forfeiture of Retirement Dereliction of Duty by Members R&F roll call *vote*
- S. PERAC Memo#11/2021-Benefit Calculation Submissions Via PROSPER R&F roll call *vote*
- T. Tabled 2/25/2021- PTG ESS/Scanning Roll call *vote*
- U. Fifth member position posting for term beginning 6/2021 Roll call *vote*
- V. Executive Director's Report
- W. Next Regular Board meeting remotely Thursday, **April 22, 2021** 10:00 am
- X. COLA meeting and monthly Board meeting Thursday, **May 27, 2021** 10:00 am
- Y. Adjourn