

PUBLIC NOTICE

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

Date: Thursday, April 22, 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. Chairman's recommendation for the Assistant to the Executive Director position Roll call *vote*
- E. Approval of regular monthly meeting minutes for **March 31, 2021** Roll call *vote*
- F. Approval **April 16, 2021** Office Payroll Warrant **\$10,423.92** Roll call *vote*
- G. Approval **April 29, 2021** Administrative and Payroll Warrant Roll call *vote*
- H. Approval of transfer FBO Robert Armstrong, Methuen Retirement Board Roll call *vote*
Building Dept. \$31,144.30 6 years 5 months
- I. Approval of refund to Richard Gruen Roll call *vote*
School Dept. \$10,527.87 5 years 6 months
- J. Approval of refund to Sarah Morris Roll call *vote*
School Dept. \$4,912.78 2 years 7 months
- K. PERAC 3(8)c liability Teacher's Retirement Board for Ellen Menesale \$5,588.04 Roll call *vote*
- L. PERAC response to liability for reserve time R&F Roll call *vote*
- M. PERAC Memo #12/2021-Tobacco Company List R&F roll call *vote*
- N. PERAC Memo #13/2021-Statement of earned income 91A R&F roll call *vote*
- O. PERAC Memo #14/2021 -Mandatory training 2nd quarter R&F roll call *vote*
- P. PERAC Memo #15/2021-Paid Family Medical Leave R&F roll call *vote*
- Q. Tabled 2/25/2021- PTG ESS Roll call *vote*
- R. *2020 Annual Statement approval and signing* Roll call *vote*
- S. Executive Director's Report
- T. COLA meeting **Thursday, May 27, 2021 10:00 a.m.**
- U. Next Regular Board meeting remotely **Thursday, May 27, 2021 10:15 A/M.**
- V. Adjourn