

## PUBLIC NOTICE

### Public Meeting of the Newburyport Retirement Board

#### Agenda

**Date:** Thursday, April 26, 2018  
**Time:** 9:10 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. DALA Notice of Receipt of Appeal Theodore Norton
- E. Approval of regular March 29, 2018 meeting minutes
- F. Approval and signing of April 30, 2018 Administrative and Payroll Warrant
- G. New member Applications:

Name	Department	Date
1. Falite, Michael F.	Police Officer	04/02/2018
2. Kennefick, Kassidy D.	Instructional Assistant	03/19/2018
3. Spinale, John M.	Water Treatment Operator	04/30/2018

#### H. Buyback requests:

Name	Department	Service	Amount
1. Blanchet, Jennifer	Planning	4 months	\$ 840.17
2. Chamberlain, Joseph C.	School	7 months	\$ 936.14
3. Ford, Kellie	Library	9 months	\$ 816.52
4. Kelly, Mary	COA	8 months	\$1,768.80
5. Radulski, Sofia	School	4 months	\$ 407.40

#### I. Rollover request:

Name	Department	Amount	To
1. Deborah L. Dube	School	\$14,734.71	Fidelity Investments

#### J. Transfer out request:

Name	Department	To	Service	Amount
1. Matthew D. Hubbard	School	Mass Teachers	7 months	\$ 1,011.00
2. Kathleen M. LeVangie-Volpone	School	Mass Teachers	8 yrs 8 mos	\$16,462.08

#### K. PERAC Report of the Examination of the NRB from Jan. 1, 2012 through Dec. 31, 2014

#### L. Approval MACRS Conference June 2018

#### M. Annual Statement of the NRB for the year ended 12/31/2017

#### N. PRIM March 2018 monthly board update and PRIT G.A.A. and cash statements

#### O. Memo, Michael Sacco 2/14/18 re: Recent Decisions - Attorney Client Privilege

#### P. PERAC Memo #12/2018 re: PERAC v. CRAB & others, SJC No. 12331 (Feb. 13, 2018)

- Q.** PERAC Memo #13/2018 re: Mandatory Ethics Training
  - R.** PERAC Memo #14/2018 re: Interest Payments in Certain Situations
  - S.** Memo, Michael Sacco 3/12/18 re: PERAC Memo #14/2018 -Attorney Client Privilege
  - T.** PERAC Memo #15/2018 re: Tobacco Company List
  - U.** PERAC Memo #16/2018 re: Mandatory Retirement Training 2<sup>nd</sup> Quarter 2018
  - V.** PERAC Memo #17/2018 re: Implementation of the *Vernava* Decision – **supercedes** Memo #12/2018
  - W.** Memo, Michael Sacco 4/16/18 re: PERAC Memo #17 and Boelter v. Board of Selectman of Wayland  
– Attorney Client Privilege
  - X.** Tabled - PERAC 3(8)(c) letter to reimburse Teachers Retirement \$3,848.22/year for Joni Vetne,  
retired 6/30/16
  - Y.** Fifth Member posting
  - Z.** RFP posting for Legal Services
  - AA.** May and June meeting dates
2. Executive Director's report
  3. Executive Session for reviewing PERAC letter Anthony Raven
  4. Adjournment