

PUBLIC NOTICE

Public Meeting of the Newburyport Retirement Board

Agenda

Date: Thursday, April 27, 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 March 29, 2017 meeting minutes
 - C. Approval and signing of April 27, 2017 Administrative and Payroll Warrant
 - D. PERAC Letter re: MGL Ch. 32 Sec. 3(8)(c) liability of \$1,518.66 for Ralph Stevens, Jr. (1yr, 8mos, 4.14946%)
 - E. New member Applications:

| Name | Department | Date |
|--------------------------|------------|------------|
| 1. Brissett, Laurette A. | School | 03/23/2017 |
| 2. Jansson, Elise M. | Library | 02/28/2017 |
| 3. Lysik, Margaret A. | School | 03/23/2017 |
| 4. Payeur, Abby E. | Library | 03/06/2017 |
| 5. Roussel, Keefe M. | Custodian | 02/15/2017 |
| 6. Rubinstein, Sally | Library | 03/20/2017 |
| 7. Stanwood, Joanne | School | 03/23/2017 |
| 8. Swartz, Benjamin J. | School | 02/27/2017 |
| 9. Wood, Jennifer L. | Library | 04/03/2017 |
| 10. Zielinski, Julie A. | School | 03/23/2017 |

F. Transfer out requests:

| Name | Department | Transfer to | Creditable service | Amount |
|----------------------|------------|-------------|--------------------|------------|
| 1. Boudreau, Rebecca | Library | ERRS | 7 months | \$1,225.99 |
| 2. Thompson, Seth G. | Water | Danvers | 8 months | \$3,198.85 |
| 3. Vail, Kimberly | School | MTRS | 4 yrs, 10 mos | \$9,979.24 |

G. Refund requests:

| Name | Department | Amount |
|--------------------|------------|------------|
| 1. Simon, David W. | School | \$4,608.70 |

H. 2016 Annual Statement to file with PERAC

I. PRIM March 31, 2017 monthly board update and PRIT general allocation account, \$69,241,250.01, and cash statements, \$100,396.97

J. PERAC Memo #17/2017: Mandatory Retirement Board Member Training-2nd Quarter 2017

4. Executive Director's report
5. Executive Session for the purpose of approving Executive Session minutes of March 29, 2017 and to re-convene in public session
6. Next COLA Meeting and Monthly Board Meeting – May 25, 2017