

**PUBLIC NOTICE**

Public Meeting of the Newburyport Retirement Board

Agenda

**Date:** Thursday, May 25, 2017  
**Time:** 9:15 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 April 27, 2017 meeting minutes
  - C. Approval and signing of May 25, 2017 Administrative and Payroll Warrant
  - D. Retirement Application for Patricia Ann Quimby, School Department, August 7, 2017
  - E. PERAC approval letter for James MacDonald retirement benefit
  - F. PERAC Letter re: MGL Ch. 32 Sec. 3(8)(c) liability of \$6,249.24 for Audrey Proctor (10yr, 0mos, 71.85612%)
  - G. New member Applications:

Name	Department	Date
1. O’Brien, Paul C.	Mayor’s Office	04/24/2017
  - H. Error Refund Interest Wendy Kimball, Fire Department
  - I. Michael Sacco Memo re Public Records Law Guidelines and Finneran Decision
  - J. PRIM Quarterly Update March 31, 2017, PRIM April 30, 2017 and PRIT general allocation account, \$69,607,173.63, and cash statements, \$100,411.16.00
  - K. PERAC Pension News No. 46
- 4. Executive Director’s report
- 5. Next Monthly Board Meeting – June 29, 2017