

PUBLIC NOTICE

Public Meeting of the Newburyport Retirement Board

Agenda

Date: Thursday, May 31, 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. Approval of regular April 26, 2018 meeting minutes
- E. Approval and signing of May 31, 2018 Administrative and Payroll Warrant
- F. PERAC Approval letter retirement benefit for Robert J. Cronin, City Council
- G. PERAC Approval letter retirement benefit for Christopher Sullivan, City Council
- H. PERAC revised 3(8)(c) letter for Maureen Hardin, \$3782.39, retired from MTRS
- I. Error Service Buyback request, John Pramberg, 7 months of service
- J. New member Applications:

Name	Department	Date
1. Haley, Mary Jo	Parking Clerk	05/7/2018

K. Buyback requests:

Name	Department	Service	Amount
1. Bligh, Dennis	Firefighter	1 year 5 months	\$ 152.82
2. Dyer, Vicki	School	5 months	\$ 891.19

L. Transfer out request:

Name	Department	To	Service	Amount
1. Samantha N. Maguire	School	MTRS	2 yrs 5 mos	\$ 5,703.85
2. Ashley S. Pierce	School	MTRS	10 months	\$ 1,520.66

M. Refund request:

Name	Department	Amount
1. Devin Brodie	School	\$ 2,471.72
2. Steven J. Keville	DPS	\$10,638.97

N. PRIM 1st Quarter board update and April 28, 2018 PRIT G.A.A. \$80,356,357.68 and cash \$100,754.39 statements

O. Attorney Sacco Memo re: Update on Vernava Decision and PERAC Memo #17

P. Attorney Sacco notes regarding procedure for PERAC remand letters

Q. PRIM Memo re: GASB 67 and 68 Information

R. Tabled - PERAC 3(8)(c) letter to reimburse Teachers Retirement \$3,848.22/year for Joni Vetne, retired 6/30/16 (*pending appeal to PERAC*)

S. RFP for Legal Services

T. Fifth Member

U. June meeting date

2. Executive Director's report

3. Adjournment