Public Notice
Hybrid Remote & In Person Retirement Board Meeting
ZOOM ID: 725 756 3329
Passcode: 478813
Call-In Phone Number: 1 (929)436-2866

Date: Thursday June 24, 2021
Time: 10:00 a.m.
Place: Newburyport Retirement Office
16 Unicorn Street
Newburyport, Ma 01952

Agenda

Regular business

1. Call to order — Roll call vote
2. Public Comment
3. Chairman's comments
4. Approval of **April 22, 2021** and **May 27, 2021** monthly meetings — Roll call vote
5. Approval of **June 1, 2021** special meeting — Roll call vote
6. Approval of **January 2021** Bank statements and trial balance report — Roll call vote
7. Approval of **June 18, 2021** Office payroll for **$16,545.52** — Roll call vote
8. Approval of **June 30, 2021** retiree payroll and administrative warrant
   $_____ — Roll call vote
9. Approval of applications for retirement:

Nancy Lysik	School Dept.	June 30, 2021	Roll call vote
Nancy Tancreti	School Dept.	June 30, 2021	Roll call vote
Diane Tierney	School Dept.	June 30, 2021	Roll call vote

10. Approval of new member applications:

Dennis Morel	Building Dept.	April 5, 2021	Roll call vote
Mary-Madeleline Willwerth	Library	May 24, 2021	Roll call vote

11. PERAC approval letter Thomas Jones retired **October 17, 2020** — R & F vote
12. Received PERAC 3(8)c liability letter for Thomas Jones — Roll call vote
13. Received PERAC 3(8)c liability letter for Frank Cousins — Roll call vote
14. PERAC memos #16/2021 Coronavirus reopening memo — R & F vote
    #17/2021 Follow up coronavirus emergency extended — R & F vote
15. PRIM April 2021 statement **GAA $108,657,162.44 Cash:$100,028.16** — R & F vote
16. Letter ERRS system Reserve police office service
17. Tabled ESS module 2/25/2021 PTG employee self service
18. Executive directors report
19. Next monthly meeting July 29, 2021 at 10:00 a.m.
20. Motion to adjourn

Pursuant to G.L. c.30A S 20(b) notice is hereby given that a meeting of the Newburyport Retirement Board will be held at 16 Unicorn Street, Newburyport, Ma.
Public access is also available remotely by dialing: 1(929)436-2866