

PUBLIC NOTICE

Remote Public Meeting of the Newburyport Retirement Board
16 Unicorn, Street, Newburyport, MA

Date: Thursday, June 26, 2020
Time: 10:00 a.m.
Place: Conference call via ZOOM - Meeting ID: 725 756 3329

Agenda - Revised

Regular Business

- A. Call to Order
- B. Public Comment
- C. Chairman's Comment
- D. Approval of COLA May 28, 2020 meeting minutes Roll call *vote*
- E. Approval of regular May 28, 2020 meeting minutes Roll call *vote*
- F. Approval and signing of June 26, 2020 Office Payroll Warrant Roll call *vote*
- G. Approval and signing of June 30, 2020 Administrative and Payroll Warrant Roll call *vote*
- H. Review and signing of March 31, 2020 Bank Statements & Trial Balance report Roll call *vote*
- I. Retirement Application for Stephen Boulay, School Dept., 7/26/2020 Roll call *vote*
- J. Refund Requests: Roll call *vote*

Name	Department	Amount	Service
1. Patrice Driscoll	School	\$	2 months

K. Transfer request: Roll call *vote*

Name	Department	To	Amount	Service
1. Myles Johnston	School	MTRS	\$	3 years 1 month
2. Jay Martel	School	MTRS	\$	11 months

L. PRIM monthly update May 31, 2020 PRIT G.A.A. \$ 86,754,153.98 and cash statements \$100,167.18 Roll call *vote*

M. Next Regular Board meeting – July 30, 2020 10:00 am

Executive Director's report

Adjourn regular meeting not to return after Executive session to approve minutes of the April 24, 2020
Executive Session

Executive session