

**PUBLIC NOTICE**

Public Meeting of the Newburyport Retirement Board 22 JUN '18 AM 9:31

Agenda

**Date:** Wednesday, June 27, 2018  
**Time:** 9:00 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 May 31, 2018 COLA meeting minutes *(vote)*
  - E. Approval of regular May 31, 2018 meeting minutes *(vote)*
  - F. Approval and signing of June 28, 2018 Administrative and Payroll Warrant *(vote)*
  - G. RFP for Legal Services *(vote)*
  - H. Retirement application for Cynthia Dadd, Library, August 10, 2018 *(vote)*
  - I. Retirement application for Janet Kalashian, Council on Aging, June 1, 2018 *(vote)*
  - J. Retirement application for Faye LeBuff, School Department, July 31, 2018 *(vote)*
  - K. PERAC approval letter Diane Rohner, retired April 10, 2018 and 3(8)(c) liability for Amesbury of \$4,727.21 *(receive and file)*
  - L. Tabled - PERAC 3(8)(c) letter to reimburse Teachers Retirement, revised letter, reduced from \$3,848.22/year to \$1,173.40 for Joni Vetne, retired 6/30/16 *(vote)*
  - M. Buyback requests: *(vote)*

Name	Department	Service	Amount
1. Herbert Janvrin, Jr.	School	12 months	\$3,270.82
  - N. Transfer out request: *(vote)*

Name	Department	To	Service	Amount
1. Kara E. Doiron	School	MTRS	9 mos	\$ 1,501.86
2. James G. Olsen, Jr.	School	Amesbury	5 yrs 10 mos	\$12,554.12
  - O. Tabled - Attorney Sacco Memo re: Update on Vernava Decision and PERAC Memo #17 *(r & f)*
  - P. Attorney Sacco Memo re: Update on Vernava Decision and PERAC MACRS Presentation *(vote)*
  - Q. PERAC Memo #18-2018 re: Vernava follow up: Compliance with PERAC memoranda *(r & f)*
  - R. PERAC Memo #19-2018 re: Tobacco Company List *(receive & file)*
  - S. PRIM monthly update and May 31, 2018 PRIT G.A.A. \$80,095,310.62 and cash \$100,786.80 statements *(receive & file)*
  - T. Attorney Sacco Memo 2018 Investment returns *(receive and file)*
  - U. July meeting date *(vote)*
2. Executive Director's report
3. Adjournment