

# PUBLIC NOTICE

## Public Meeting of the Newburyport Retirement Board

### Agenda

**Date:** Wednesday, July 25, 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 regular June 27, 2018 meeting minutes
- E.** Approval and signing of July 31, 2018 Administrative and Payroll Warrant
- F.** Review and signing April 2018 & May 2018 Bank Statements & Trial Balance reports
- G.** PERAC approval letter retirement benefit for Janet Kalashian, Council on Aging
- H.** PERAC 3(8)(c) reimbursement letter Betsy Lambe, \$1,511.97 to Essex Reg. Retirement System
- I.** Retirement application Patricia Carey-McBride, School Dept., August 11, 2018, 20 years 3 months
- J.** New member applications:

Name	Department	Date
1. Brown, Zachary P.	D.P.S.	7/2/2018

**K. Buyback requests:**

Name	Department	Service	Amount
1. Falite, Michael	Police Department	3 months	\$ 479.47
2. Kozuchowski, Kevin	Water Department	5 months	\$ 677.37

**L. Transfer out request:**

Name	Department	Board	Service	Amount
1. Aldridge, Rachel C.	School	M.T.R.S.	5 months	\$ 968.90

**M. Refund request:**

Name	Department	Amount
1. Holmes, Kathleen L.	School	\$ 2,265.24
2. Mary B. Sullivan	School	\$ 1,787.78

- N.** Term of Contract for Law Offices of Michael Sacco, PC
- O.** PRIM monthly update and June 30, 2018 PRIT G.A.A. \$----- and cash \$----- statements
- P.** PERAC Memo #20 PROSPER and Compliance with the 91A Process
- Q.** PERAC Memo #21 Mandatory Retirement Board Member Training 3<sup>rd</sup> Quarter 2018
- R.** August meeting date

- 2.** Executive Director's report-review notice to Retirees regarding Direct Deposit statements
- 3.** Adjournment