

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 July 29, 2021
Time: 9:00 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 **June 24, 2021** monthly meeting minutes Roll call vote
5. Approval of **June 4, 2021** special meeting minutes Roll call vote
6. Approval of **February 2021** Bank statements and trial balance report Roll call vote
7. Approval of **July 16, 2021** Office payroll for **\$18,023.82** Roll call vote
8. Approval of retiree payroll and administrative warrant
\$ **746,683.86** Roll call vote
9. Approval of applications for retirement:

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|-------------------|--------------|--------------------|
| Joyce Senior | Library | July 31, 2021 |
| Patrice McAlarney | Health Dept. | July 16, 2021 |
| Nancy Cronan | School Dept. | September 30, 2021 |
10. Approval of new member applications:

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|-----------------|------------------|---------------|
| Patrice Antczak | School Dept. | July 1, 2021 |
| Tarah MacGregor | Youth Services | June 21, 2021 |
| Derek Minervini | Retirement Board | June 21, 2021 |
11. Approval of member refund applications Roll call vote

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|-------------------|------------|
| FBO Martha Leen | \$2,615.40 |
| Susan Hyder-Pratt | \$8,487.80 |
12. PERAC approval letter Thomas Jones retired **October 17, 2020** Tabled R & F vote
13. Received PERAC 3(8)c liability letter for Thomas Jones Tabled Roll call vote
14. PERAC memos R & F vote
 - #18/2021 Updated Member and Beneficiary Application for Distribution of Accumulated Total Deduction Forms
 - #19/2021 Mandatory Retirement Board Member Training – 3rd Quarter, 2021
 - #20/2021 Tobacco Company List
 - #21/2021 Cost of Living Increase for Supplemental Dependent Allowance Paid to Accidental Disability Retirees and Accidental Death Survivors
15. PRIM May 2021 statement **GAA \$109,189,605.18 Cash: \$100,025.79** R & F vote
16. Tabled ESS & Scanning modules 2/25/2021 PTG employee self service
17. Transfer out **Massachusetts Teachers Retirement System** Roll call vote
FBO **Shannon Johnson \$5,388.34 2 years 4 months**
18. COVID Compliant Meeting Space Enlargement

19. Executive directors report
20. Next monthly meeting **August 26, 2021 at 9:00 am**
21. 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