

## PUBLIC NOTICE

### Public Meeting of the Newburyport Retirement Board

#### Agenda

**Date:** Thursday, August 23, 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 July 25, 2018 meeting minutes (*vote*)
- E. Approval and signing of August 30, 2018 Administrative and Payroll Warrant (*vote*)
- F. Review and signing June 2018 Bank Statements & Trial Balance reports (*r&f*)
- G. New member applications: (*vote*)

Name	Department	Date
1. Ashley Foley	School Dept.	8/27/2018
2. Craig Schena	School Dept.	8/20/2018
3. Nathan Buckley	School Dept.	8/13/2018
4. Michael Provencher	Parks Dept.	7/23/2018

#### H. Transfer out request: (*vote*)

Name	Department	Board	Service	Amount
1. Elizabeth Jones	School	E.R.R.B.	9 months	\$2,179.11
2. Paul Thistlewood	School	E.R.R.B.	1 month	\$353.76
3. Laurie Brown	Police	Haverhill	3 years 2 months	\$6,478.32

#### I. Refund request: (*vote*)

Name	Department	Amount
1. Brian Kelley	School	\$ 9,826.56
2. Tracy Maynard	City-Human Resources	\$28,546.41
3. Norbert Carey	City Councilor	\$

- J. PRIM monthly update and July 31, 2018 PRIT G.A.A. \$----- and cash \$----- statements (*r&f*)
- K. PERAC Memo #22/2018 Public Records Law-Side Letter Provisions (*r&f*)
- L. PERAC Memo #23/2018 Reinstatement to Service Chapter 32 Section 105( *r&f*)
- M. PERAC Memo #24/2018 C.O.L.A. Supplemental Dependent allowance A.D.R. & A.D.S ( *r&f*)
- N. Attorney Sacco's Memorandum RE: Recent CRAB Decisions
- O. School Department's response to Chairman's letter
- P. Employee payout policy for new retirements - continued from June meeting
- Q. Board's determination of eligible membership regulation-review
- R. September meeting date (*vote*)

- 2. Executive Director's report
- 3. Adjournment