

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: Wednesday, September 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. Patricia McAlarney – Final Average Salary/Regular Compensation
5. Approval of **August 26, 2021** monthly meeting minutes Roll call vote
6. Approval of **July 2021** Bank statements and trial balance reports Roll call vote
7. Approval of **September 17, 2021** Office payroll for **\$15,903.02** Roll call vote
8. Approval of retiree payroll and administrative warrant \$ _____ Roll call vote
9. Approval of new member applications:

Siamak Samiean	Library Dept	Roll call vote
Kelsey Fitzgerald	Library Dept	Roll call vote
Margen Kelsey	School Dept	Roll call vote
Kathleen Kendall	School Dept	Roll call vote
Michael Pirollo	School Dept	Roll call vote
Kerri Collin	School Dept	Roll call vote
Colleen Hamel	School Dept	Roll call vote
Erica Jussaume	School Dept	Roll call vote
Lyn MacAskill	School Dept	Roll call vote
Brian Mullen	NHA	Roll call vote
Michael Lawler	Health Dept	Roll call vote
Lisa Reilly	Human Resources	Roll call vote
Florentina Gutierrez	Library Dept	Roll call vote
10. Approval of member refund applications Roll call vote

FBO Arna Beaudoin	School Dept	Rollover \$14,126.56
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Roll call vote
11. PERAC revised 3(8)c liability letter for Frank Cousins **\$4,905.88** R & F vote
12. Approval of Board Member and Employee Attendance at MACRS Virtual Conference Roll call vote
13. Tabled ESS & Scanning modules 2/25/2021 PTG employee self service
14. PRIM August 2021 statement **GAA \$118,724,858.30 CASH \$100,000.00** R & F vote
15. PERAC memo #25/2021 Tobacco Company List R & F vote
16. Unfunded Liability City Bond-Pension Obligation Bond – Update from Board Member John Moak
17. Retirement Board Employee Compensation Package Roll call vote
18. Executive Directors report
19. Next monthly meeting **Thursday, October 28, 2021 at 9:00 am**

20. 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