

Public Notice
Remote Retirement Board Meeting
ZOOM ID: 725 756 3329
Passcode: 478813
Call-In Phone Number: 1 (929)436-2866

Date: Thursday, January 27, 2022
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 **December 30, 2021** monthly meeting minutes Roll call vote
5. Approval of **January 21, 2021** Office payroll for **\$16,456.14** Roll call vote
6. Approval of **January 28, 2022** retiree payroll and administrative warrant Roll call vote
\$ _____
7. Approval of new member applications Roll call vote
 - a. Robert F. Coppola Police Dept. 1/3/2022
8. PRIM December 21 statement GAA \$ _____ Cash \$ _____ R & F vote
9. On Call/Standby Pay in New AFSCME Contract – Regular Compensation Roll call vote
10. PERAC Approval of Disability Transmittal for Brett T. Burkinshaw R & F vote
11. PERAC memos R & F vote
 - a. #1/2022 Fraud Attempt R & F vote
 - b. #2/2022 2022 Limits under Chapter 46 of the Acts of 2002 R & F vote
 - c. #3/2022 2022 Limits under Section 23 of Chapter 131 of the Acts of 2010 R & F vote
 - d. #4/2022 COLA Notice R & F vote
 - e. #4a/2022 Clarification of Previous COLA Notice Memo R & F vote
 - f. #5/2022 2022 Interest Rate set at 0.1% R & F vote
 - g. #6/2022 Mandatory Retirement Board Member Training R & F vote
1st Quarter 2022
 - h. #7/2022 Buyback and Make-up Repayment Worksheets R & F vote
12. Schedule 2022 COLA Meeting
13. Unfunded Liability Bond Measure Update from Board Members Ethan Manning & John Moak
14. John Schmidt Reserve Time Buybacks Roll call vote
 - a. West Newbury Police Department Reserve Time Roll call vote
8/19/1996 to 10/19/1997 1 Year 1 Month \$1,861.84
 - b. Reserve Newburyport Police Department Error Buyback Roll call vote
10/19/1997 to 10/27/1998 1 Year 1 Month \$882.72
15. John Schmidt Unpaid Leave Credit Roll call vote
16. Approval of PTG Scanning Project Amendment Roll call vote
17. Address Executive Director's Unused Vacation Time from 2021
18. Executive Director Report

19. Next monthly meeting **Thursday, February 24, 2022 at 9:00 am**

20. Motion to adjourn

Roll call vote

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