

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, December 30, 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 November 30, 2021 monthly meeting minutes | | Roll call vote | |
| 5. Approval of November 30, 2021 executive session meeting minutes | | Roll call vote | |
| 6. Approval of November & October 2021 Bank statements and Trial Balance reports | | Roll call vote | |
| 7. Approval of December 17, 2021 Office payroll for \$18,781.83 | | Roll call vote | |
| 8. Approval of retiree payroll and administrative warrant \$_____ | | Roll call vote | |
| 9. Approval of new member applications | | | |
| a. William Eldredge | DPS | 12/20/2021 | Roll call vote |
| b. Danita Hynes | School Dept. | 09/30/2021 | Roll call vote |
| c. Ryan Aghoian | Fire Dept. | 12/06/2021 | Roll call vote |
| d. Amanda Cutone | School Dept | 09/27/2021 | Roll call vote |
| e. Kathleen Webster | School Dept | 10/12/2021 | Roll call vote |
| 10. Approval of member retirement applications | | | |
| a. John Corcoran | DPS | 12/31/2021 | Roll call vote |
| 11. PRIM November 21 statement GAA \$120,327,727.15 CASH \$100,026.70 | | R & F vote | |
| 12. PERAC FY 2023 appropriation letter | \$5,939,784 | R & F vote | |
| 13. PERAC Audit Notice | | R & F vote | |
| 14. PERAC memos | | | |
| a. #32/2021 Cybersecurity and Internal Controls | | R & F vote | |
| b. #33/2021 Tobacco Company List | | R & F vote | |
| c. #34/2021 Disability Data | | R & F vote | |
| d. #35/2021 840 CMR 10:10(3) & 10:15(1)(c)-Annual Review of Medical Testing Fee | | R & F vote | |
| 15. Approval of 2022 Budget | | | |
| 16. Executive Directors report/Update on January Hearing | | | |
| 17. Election of Board Chair and Vice-Chair for Calendar Year 2022 | | | |
| 18. Next monthly meeting Thursday, January 27, 2022 at 9:00 am | | | |
| 19. 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