

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

Date: Thursday, February 24, 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. PRIM Presentation – Laura Strickland
5. Approval of **January 27, 2022** monthly meeting minutes Roll call vote
6. Approval of **February 18, 2022** Office payroll for **\$ 22,336.61** Roll call vote
7. Approval of **February 28, 2022** retiree payroll and administrative warrant Roll call vote
\$ _____
8. Approval of new member applications Roll call vote
 - a. Cara Crawford School 12/23/2021
9. Approval of member retirement applications Roll call vote
 - a. Donna Holaday Mayor's Office 2/10/2022
 - b. Scott Richard Water Dept 1/28/2022
 - c. Laurie Pierce Auditor's Office 2/21/2022
10. Approval of Member Refunds Roll call vote
 - a. Alexa Hartsell School \$705.87
 - b. Jenifer Marrs School \$4,145.05
 - c. Kevin Feeley DPS \$9,407.70
 - d. Jeffrey Pfeiffer Beneficiary \$18,080.56
11. PERAC memo #8/2022 Actuarial Data R & F vote
12. Representation Letter to Melanson & Heath R & F vote
13. PERAC OPEB Summary Report R & F vote
14. Memo from Attorney Sacco Re: Massachusetts Teachers' Retirement System v. Blue Hills Regional School Retirement Board R & F vote
15. Memo from Attorney Sacco Re: Worcester Regional Retirement Board v. Public Employee Retirement Administration Commission R & F vote
16. Letter from Attorney Sacco Re: Regular Compensation – On Call Pay R & F vote
17. Tabled- On Call/Standby Pay in New AFSCME Contract – Regular Compensation
18. PRIM January 22 statement GAA **\$119,463,278.06** Cash **\$100,027.73** R & F vote
19. Assistant to the Executive Director – Performance Review Roll call vote
20. Executive Director Report
21. Next monthly meeting **Thursday, March 24, 2022 at 9:00 am**
22. 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