

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

Date: Thursday, April 28, 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. Retiree Cost of Living Adjustment  |  | Roll call vote |
| 5. Approval of <b>March 24, 2022</b> monthly meeting minutes                                |  | Roll call vote |
| 6. Approval of <b>April 18, 2022</b> Office payroll for \$ 17,389.20                        |  | Roll call vote |
| 7. Approval of <b>April 28, 2022</b> retiree payroll and administrative warrant<br>\$ _____ |  | Roll call vote |
| 8. PRIM March Statement GAA: \$118,958,644.33 Cash: \$100,057.76                            |  | R & F vote     |
| 9. Public Records Request – American Transparency -   |  | R & F vote     |
| 10. Approval of January 2022 Bank Statements and Trial Balances                             |  | Roll call vote |
| 11. Approval of February 2022 Bank Statements and Trial Balances                            |  | Roll call vote |
| 12. Approval of new member applications   |  |                |
| a. Almon Morey           School           4/11/2022   |  |                |
| b. Bonnie Tanner       School           3/14/2022   |  |                |
| 13. Approval of member retirement applications  |  |                |
| a. Herb Pollard         School           6/30/2022  |  | Roll call vote |
| b. LuAnn McKenney     School           6/30/2022  |  | Roll call vote |
| c. William Steeves     Police           7/6/2022  |  | Roll call vote |
| 14. Approval and Signing of 2021 Annual Statement   |  | Roll call vote |
| 15. Tabled On-Call/Standby Pay in New AFSCME Contract –<br>Regular Compensation             |  | Roll call vote |
| 16. Approval of MACRS Conference Attendance   |  | Roll call vote |
| 17. Thomas Salvatore Accidental Disability Application                                      |  | Roll call vote |
| 18. Approval of Member Refunds:   |  |                |
| a. Cheryl Burkinshaw Accidental Death Refund \$ _____                                       |  | Roll call vote |
| b. Troy Buote                   \$ _____           0.5 years                                |  | Roll call vote |
| 19. Approval of Member Transfer   |  |                |
| a. Matthew Coogan   ERRS   \$ _____           8.0833 years                                  |  | Roll call vote |
| 20. Executive Director Report   |  |                |
| 21. Next monthly meeting <b>Thursday, May 26, 2022 at 9:00 am</b>                           |  |                |
| 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