

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

Date: Thursday, May 26, 2022
Time: 9:00 a.m.
Place: Newburyport Retirement Office
16 Unicorn Street
Newburyport, MA 01950

Agenda

Regular business

1. Call to order Roll call vote
2. Public Comment
3. Chairman's comments
4. Approval of **April 28, 2022** COLA meeting minutes Roll call vote
5. Approval of **April 28, 2022** regular monthly meeting minutes Roll call vote
6. Approval of **May 18, 2022** Office payroll for \$17,135.91 Roll call vote
7. Approval of **May 31, 2022** retiree payroll and administrative warrant Roll call vote
\$ _____
8. PRIM March Statement GAA: \$ _____ Cash: \$ _____ R & F vote
9. Approval of **March 2022** Trial Balance and Bank Statements Roll call vote
10. Regular Compensation in AFSCME Contract – Notification of Appeal R & F vote
11. Approval of new member applications
- a. Laura Vlasuk Health Dept. 3/21/2022 Roll call vote
12. Approval of member retirement applications
- a. Giselle Stevens Library 7/8/2022 Roll call vote
- b. Robert Dwan Council on Aging 7/8/2022 Roll call vote
13. Approval of Member Refunds:
- a. Suzanne Scanlon-Kress Rollover \$11,514.08 2 years 10 months Roll call vote
- b. Christian Montejunas \$5,729.77 1 year 2 months Roll call vote
- c. Marc Anthony Gagliardi \$2,158.26 6 months Roll call vote
- d. **Tabled:** Troy Buote \$2,742.01 6 months Roll call vote
14. Approval of Member Transfer
- a. Michael Kelly Middlesex County \$560.69 1 month Roll call vote
- b. Megan E. (Picillo) Saucier MTRS \$4,306.62 2 years 1 month Roll call vote
15. PERAC Approval Letters
- a. John Corcoran retired 12/31/2021 monthly benefit: \$2,232.06 R & F vote
- b. Janae Derrico retired 11/04/2021 monthly benefit \$985.76 R & F vote
- c. Nancy Lysik retired 6/30/2021 monthly benefit \$6,930.77 R & F vote
- d. Lynn Marks retired 7/7/2021 monthly benefit \$1,593.78 R & F vote
- e. Patricia McAlarney retired 7/16/2021 monthly benefit \$1,130.88 R & F vote
- f. Cheryl Burkinshaw effective date of benefit 7/1/2021 R & F vote
monthly benefit \$5,288.10
- g. Howard Adams retired 11/12/2021 monthly benefit \$7,394.94 R & F vote
- h. Nancy Tancreti retired 6/30/2021 monthly benefit \$1,789.45 R & F vote
- i. Karen Cronan retired 9/30/2021 monthly benefit \$300.20 R & F vote
- j. Diane Tierney retired 6/30/2021 monthly benefit \$723.16 R & F vote

- k. Joyce Senior retired 7/31/2021 monthly benefit \$1,237.26 R & F vote
- l. Ann Morrison retired 10/22/2021 monthly benefit \$1,651.17 R & F vote
- 16. PERAC Audit Report 2015 – 2018
- 17. Executive Director Report
- 18. Next monthly meeting **Thursday, June 30, 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