

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

Date: Thursday, June 30, 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 May 26, 2022 regular monthly meeting minutes | Roll call vote |
| 5. Approval of June 17, 2022 Office payroll for \$17,135.91 | Roll call vote |
| 6. Approval of June 30, 2022 retiree payroll and administrative warrant
\$_____ | Roll call vote |
| 7. PRIM May Statement GAA: \$112,840,397.32 Cash: \$2.67 | R & F vote |
| 8. Approval of letter to state legislature re: House Budget Section 56D | Roll call vote |
| 9. Approval of April 2022 Trial Balance and Bank Statements | Roll call vote |
| 10. Approval of member retirement applications: | |
| a. Dave Zinck DPS 7/12/2022 | Roll call vote |
| 11. Approval of Robert Vatcher Buyback of Parttime Service
Newburyport Police Department \$1,270.27 7 Months | Roll call vote |
| 12. PERAC Memos | |
| a. #12/2022: Forfeiture of Retirement Allowance for Dereliction of
Duty by members | R & F vote |
| b. #13/2022: Salary Verification Request | R & F vote |
| c. #14/2022: Supreme Judicial Court Decision in <i>Vernava II</i> | R & F vote |
| d. #15/2022: Tobacco Company List | R & F vote |
| e. #16/2022: Calendar Year 2022 Waiver of Section 91 Limits for
Superannuation Retirees in the Public Sector | R & F vote |
| 13. PERAC 2021 Investment Update | R & F vote |
| 14. Approval of MACRS Conference Travel Reimbursement Forms | Roll call vote |
| 15. Tabled: PERAC Audit Report 2015 – 2018 | |
| 16. Executive Director Report | |
| 17. Next monthly meeting Thursday, July 21, 2022 at 9:00 am | |
| 18. Executive Session: Review of 6/16/2022 Meeting Minutes | Roll call vote |
| 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