

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

Date: Thursday, March 28, 2024
Time: 8:30 a.m.
Place: Newburyport Retirement Office
16 Unicorn Street, Newburyport, MA 01950

Agenda Amended 3/25/2024

Regular business

1. Call to order
2. Public Comment
3. Chairman's comments and Board Member comments
4. Approval of **February 29, 2024** regular meeting minutes Roll call vote
5. Approval of **March 18, 2024** office payroll for \$19,090.98 Roll call vote
6. Approval of **March 28, 2024** retiree payroll & admin warrant \$979,866.94 Roll call vote
7. Approval of **January 2024** Bank statements, Trial Balance, and Books Roll call vote
8. Approval of Annual Statement for calendar year 2023 Roll call vote
9. PRIT statements **2/29/2024 GAA** \$121,222,792.62 **Cash** \$102,567.35 Rec. & file
10. Approval of new member applications:
 - a. Lowengrub, Kristopher School 3/12/2024 Roll call vote
 - b. Townsend, Jane School 1/08/2024 Roll call vote
11. Approval of member refunds:
 - a. Cetlin-Salter, Manya No Creditable Service \$179.33 Roll call vote
 - b. Wise, Diane 9 months \$4,298.48 Roll call vote
 - c. Whitlow, Leona Refund to beneficiaries \$926.08 Roll call vote
 - i. \$463.04 to John Whitlow & \$463.04 to Naomi Demers
12. Approval of member transfers:
 - a. Hutch, Kimberly 1 year, 2 months MTRS Roll call vote
 - b. Maloney, Meghan 5 months Haverhill Roll call vote
 - c. McElroy, Rochelle 9 years, 8 months MTRS Roll call vote
 - d. Tanner, Bonnie 16 years, 2 months Melrose Roll call vote
13. Approval of member retirements:
 - a. Cronin, Jerry Sewer 3/25/2024 Roll call vote
 - b. Klein, Cynthia School 6/17/2024 Roll call vote
 - c. Vogel, Bruce City Council 4/02/2024 Roll call vote
14. 5th Member Position Posting
15. PERAC Memos
 - a. #10/2024 Tobacco Company List Rec. & file
16. DALA Order to Show Cause in Matthew Sollazzo v. Newburyport Retirement Board Rec. & file
17. Attorney Sacco's Response to DALA order to Show Cause Rec. & file
18. Communication from Attorney Sacco: Howard v. Newburyport Pre Hearing Memorandum Rec. & file
19. Marcum LLP Audit Results for the year ending December 31, 2022 Rec. & file
20. Schedule meeting to review & vote on Christopher LeClaire's ADR medical panel Roll call vote
21. Executive Director's Report
22. Deceased Retirees:

Rocco, Leopold Retired:11/08/2002 Deceased: 2/22/2024
23. Next monthly meeting **Thursday, April 25**, at 8:30am
24. 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 dial: 1(929)436-2866