

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

Date: Thursday, April 25, 2024  
Time: 8:30 a.m.  
Place: Newburyport Retirement Office  
16 Unicorn Street, Newburyport, MA 01950

Agenda

Regular business

1. Call to order & roll call
2. Public Comment
3. Chairman's comments and Board Member comments
4. FY2025 Retiree Cost of Living Adjustment Voice Vote
5. Approval of **March 28, 2024** regular meeting minutes Voice Vote
6. Approval of **April 18, 2024** office payroll for \$19,085.03 Voice Vote
7. Approval of **April 30, 2024** retiree payroll & admin warrant \$ \_\_\_\_\_ Voice Vote
8. Approval of **February 2024** Bank statements, Trial Balance, and Books Voice Vote
9. PRIT statements **3/31/2024 GAA** \$122,570,681.02 **Cash** \$102,777.83 Rec. & file
10. Approval of member transfers:
  - a. Crosby, Justin Essex Regional 4 months \$1,833.17 Voice Vote
11. Approval of member retirements:
  - a. Murray, Mark Police 5/10/2024 Voice Vote
  - b. Warwick, Bruce DPW 7/19/2024 Voice Vote
12. Approval of member buyback installment plan requests:
  - a. Kealey, Pam \$3,256.61 paid in \$50.00 biweekly increments Voice Vote
  - b. Sullivan, Kathleen \$3,591.04 paid in \$85.26 biweekly increments Voice Vote
13. PERAC Memos
  - a. #11/2024 Mandatory Retirement Board Member Training – 2nd Quarter 2024 Rec. & file
  - b. #12/2024 PERAC Regulations 840 CMR 4.00 and 25.00 Rec. & file
  - c. #13/2024 PERAC Regs. 840 CMR 2.00, 8.00, 11.00, 12.00 & 15.00 Rec. & file
14. Communication from Attorney Sacco:
  - a. Thomas Salvatore v. Newburyport Retirement Board Rec. & file
  - b. Matthew Solazzo et. al v. Newburyport Retirement Board Rec. & file
15. AFSCME request for retiree addresses Voice Vote
16. Board Member/Staff attendance at MACRS Spring 2024 Conference/TEDS Voice Vote
17. Retirement Software Services Agreement Voice Vote
18. Procedure for interviewing 5<sup>th</sup> member candidates Voice Vote
19. Executive Director's Report
20. Deceased Retirees:

Syvinski, Frank Retired: 3/25/1993 Deceased: 3/20/2024
21. Next monthly meeting **Thursday, May 30**, at 8:30am
22. Motion to adjourn

**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**