

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

Date: Thursday, December 28, 2023
Time: 9:00 a.m.
Place: Newburyport Retirement Office
16 Unicorn Street, Newburyport, MA 01950

Agenda

Regular business

1. Call to order
2. Public Comment
3. Chairman's comments and Board Member comments
4. Approval of **November 30, 2023** Regular meeting minutes Roll call vote
5. Approval of **December 18, 2023** office payroll for \$20,590.33 Roll call vote
6. Approval of **December 28, 2023** retiree payroll & admin warrant \$779,040.52 Roll call vote
7. Approval of **November 2023** Bank statements, Trial Balance, and Books Roll call vote
8. PRIT statements **11/30/2023 GAA** \$116,702,761.70 **Cash** \$102,741.49 Rec. & file
9. Approval of new member applications:
 - a. Atif, Shabnam School 09/15/2023 Roll call vote
 - b. Krupanski, Alex School 10/13/2023 Roll call vote
 - c. LaRosa, Erin School 11/09/2023 Roll call vote
 - d. Tomasz, Alex DPS 06/20/2022 Roll call vote
10. Approval of member transfers to other systems:
 - a. Collin, Kerri-Ann Haverhill 8 years 9 months \$24,662.83 Roll call vote
 - b. Harding, Katara MTRS 11 months \$ 2,112.62 Roll call vote
11. Approval of member refunds:
 - a. Carter, Timothy 4 months \$909.41 Roll call vote
12. PERAC Memos
 - a. #26/2023 Pension Fraud Prevention Campaign Rec. & file
 - b. #27/2023 Current Members in Service Who Made an Election at Age 70 to Stop Contributions to the Retirement System Rec. & file
 - c. #28/2023 2023 Disability Data Changes Rec. & file
 - d. #29/2023 Tobacco Company List Rec. & file
 - e. #30/2023 Mandatory Retirement Board Member Training - 1st Quarter 2024 Rec. & file
 - f. Appropriation for Fiscal Year 2025 Rec. & file
13. PRIM Annual Comprehensive Financial Report Rec. & file
14. Memo from Attorney Sacco to Marcum, LLP Re: Newburyport Contributory Retirement System Rec. & file
15. Marcum LLP Engagement Letter for Financial Audit Rec. & file
16. Approval of Minervini Travel Reimbursement Form Roll call vote
17. Chairmanship/Vice Chairmanship Election for CY2024 Roll call vote
18. Executive Director's report
19. Next monthly meeting **Thursday, January 25**, at 9:00am
20. Motion to enter executive session per MGL c 30A §21(7). To comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements. Roll call vote

Re: Confidential request from the Office of the Inspector General. Not to return to open session.

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