

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

Date: Thursday, February 29, 2024  
Time: 8:30 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 **January 25, 2024** regular meeting minutes Roll call vote
5. Approval of **February 16, 2024** office payroll for \$19,097.18 Roll call vote
6. Approval of **February 29, 2024** retiree payroll & admin warrant \$ \_\_\_\_\_ Roll call vote
7. Approval of **December 2023** Bank statements, Trial Balance, and Books Roll call vote
8. PRIT statements **1/31/2024 GAA** \$119,624,168.57 **Cash** \$102,748.76 Rec. & file
9. Approval of new member applications:
  - a. Abbot, Elias                      School                      01/19/2024 Roll call vote
  - b. Midland, Linda                      School                      02/07/2024 Roll call vote
  - c. Pirro, Sharon                      School                      11/21/2023 Roll call vote
10. Approval of member transfers to other systems:
  - a. Clark, Skylar                                      5 months                      \$ 794.43 Roll call vote
  - b. Hanley, Shannon                      2 years, 7 months                      \$14,150.28 Roll call vote
  - c. Peterson, Catharine                      7 years, 10 months                      \$21,493.19 Roll call vote
11. Approval of member buybacks:
  - a. Kealey, Pamela                      1 year, 2 months                      \$2,635.85 Roll call vote
12. Schedule FY2025 COLA meeting Roll call vote
13. Schedule PRIM Annual Investment Review for August 22, 2024 Roll call vote
14. MACRS Spring 2024 Annual Conference Save the Date Roll call vote
15. Approval of Purchase of Board Member Name Plates Roll call vote
16. PERAC Memos
  - a. #7/2024 Buyback and Make-up Repayment Worksheets Rec. & file
  - b. #8/2024 Prosper COLA Submission is almost here! Rec. & file
  - c. #9/2024 Actuarial Data Rec. & file
17. PERAC Communication re: Actuarial Valuation as of January 1, 2024 Rec. & file
18. PERAC Communication re: New 91A Prosper Portal for Retirees Rec. & file
19. Attorney Sacco's Memos
  - a. 2/01/2024 Re: Staff Announcement Rec. & file
  - b. 2/14/2024 Re: Recent Decisions – Military Service & Substitute Teaching Service Rec. & file
20. Attorney Sacco Communication re: Request for Guidance – Open Meeting Law Rec. & file
21. Communication from PTG re: Civil Complaint PTG v. hrMecca, et al Rec. & file
22. Executive Director's Report
23. Deceased Retirees:

Maguire, Stephen    Retired: 1/2/1998                      Deceased: 2/17/2024
24. Next monthly meeting **Thursday, March 28**, at 8:30am
25. 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