

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

Date: Thursday, January 25, 2024
 Time: 8:15 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 **December 28, 2023** regular meeting minutes Roll call vote
5. Approval of **December 28, 2023** executive session minutes Roll call vote
6. Approval of **January 18, 2024** office payroll for \$21,701.68 Roll call vote
7. Approval of **January 31, 2024** retiree payroll & admin warrant \$ _____ Roll call vote
8. Approval of **December 2023** Bank statements, Trial Balance, and Books Roll call vote
9. PRIT statements **12/31/2023 GAA** \$ _____ **Cash** \$ _____ Rec. & file
10. Approval of new member applications:
 - a. Blackburn, Tiffany School 11/27/2023 Roll call vote
 - b. Mettling, Elizabeth School 01/08/2024 Roll call vote
 - c. Paradis, Peyton School 12/05/2023 Roll call vote
11. Approval of member transfers to other systems:
 - a. King, Amber MTRS \$939.92 7 months Roll call vote
12. Approval of member refunds:
 - a. Cole, Stephen Refund \$5,114.29 5 years, 3 months Roll call vote
 - b. Menin, Bruce Rollover \$6,150.67 Roll call vote
13. Approval of member buybacks:
 - a. Mettling, Elizabeth Omitted in Error \$4,206.37 2 years, 4 months Roll call vote
 - b. Mettling, Elizabeth Part Time Service \$3,094.86 2 years, 1 month Roll call vote
14. Approval of member retirements:
 - a. Spieldenner, Sharon 1/13/2024 10 years, 1-month Roll call vote
15. Approval of Anita Marsh §9 Benefit: Accidental Death of Retiree Patrick Marsh Roll call vote
16. PERAC Memos
 - a. #1/2024 840 CMR 10:10(3) & 10:15(1)(c)-Annual Review of Medical Testing Fee Rec. & file
 - b. #2/2024 2024 Interest Rate set at 0.1% Rec. & file
 - c. #3/2024 Required Minimum Distribution: Now Age 73 for This Year's Notifications Rec. & file
 - d. #4/2024 2024 Limits under Chapter 46 of the Acts of 2002 Rec. & file
 - e. #5/2024 2024 Limits under Section 23 of Chapter 131 of the Acts of 2010 Rec. & file
 - f. #6/2024 COLA Notice Rec. & file
17. Office of the Inspector General Advisory: Off-Boarding and Banking Controls Protect Public Funds From Fraud Rec. & file
18. PTG hosting Services Agreement Renewal Roll call vote
19. 2024 Board Meeting Calendar Roll call vote
20. Executive Director's report
21. Deceased Retirees:

Chaisson, Leonard	Retired: 08/27/2004	Deceased: 1/03/2024
Harwood, David	Retired: 10/02/2014	Deceased: 1/11/2024

22. Next monthly meeting **Thursday, February 29**, at 9:00am

23. 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