

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

Date: Wednesday, May 31, 2023  
Time: 9 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 **April 20, 2023** regular monthly meeting minutes Roll call vote
5. Approval of **April 27, 2023** retiree payroll & admin warrant \$789,281.61 Roll call vote
6. Approval of **May 18, 2023** office payroll for \$18,394.95 Roll call vote
7. Approval of **May 31, 2023** retiree payroll & admin warrant \$ \_\_\_\_\_ Roll call vote
8. Approval of **April 2023** Trial balance, Bank statements, and Books Roll call vote
9. PRIT statements **3/31/2023 GAA** \$111,543,433.24 Cash \$51,833.49 Rec. & File
10. PRIT statements **4/30/2023 GAA** \$111,745,356.84 Cash \$ 1,809.71 Rec. & File
11. Approval of new member applications:
  - a. Megan O'Keefe Health Dept February 27, 2023 Roll call vote
12. Approval of member refunds:
  - a. Dawn Gettman Water Dept. 16 y 8 m \$66,872.54 Roll call vote
  - b. Robert Solazzo School Dept. 10 m \$ 239.74 Roll call vote
13. Approval of member transfer to other system
  - a. **Tabled-Tuccolo, Jamie** DPS ERRS **\$165,827.64 22 years 10 months** Roll call vote
  - b. **Nunez, Nelson** DPS ERRS **\$ 13,471.98 2 years 10 months** Roll call vote
  - c. **Gasbarro, Marianne** SCH MTRS **\$ 12,028.72 3 years 10 months** Roll call vote
14. PERAC approval of retirement allowances
  - a. **Barker, Patricia** Retired: **3/31/2023** Rec. & File
  - b. **Kavanagh, Mark** Retired: **3/31/2023** **§3(8)c Lowell & Melrose** Rec. & File
15. Communication from Attorney Sacco Re: David Hill – Disability Application Rec. & File
16. Amended election timeline Roll call vote
17. Update audit exit conference
18. Executive Director's report
19. Next monthly meeting **Thursday, June 29, 2023** at 9:00 a.m.
20. 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**