

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

Date: Thursday, November 30, 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 **October 17, 2023** Special meeting minutes Roll call vote
5. Approval of **October 25, 2023** Budget meeting minutes Roll call vote
6. Approval of **October 26, 2023** Regular meeting minutes Roll call vote
7. Approval of **October 26, 2023** Executive session minutes Roll call vote
8. Approval of **November 17, 2023** office payroll for \$18,566.94 Roll call vote
9. Approval of **November 30, 2023** retiree payroll & admin warrant \$ \_\_\_\_\_ Roll call vote
10. Approval of **October 2023** Bank statements, Trial Balance, and Books Roll call vote
11. PRIT statements **10/31/2023 GAA** \$111,975,522.82 **Cash** \$102,755.29 Rec. & file
12. Approval of new member applications:
 

a. Bourque, Kevin	Library	11/07/2023		Roll call vote
b. Cullen, Eileen	Water	11/13/2023		Roll call vote
c. Costigan, John	Water	10/16/2023		Roll call vote
d. Cuzzi, Cole	Water	11/06/2023		Roll call vote
e. DeGloria, James	Police	11/13/2023		Roll call vote
f. Grasso, Jacob	Water	10/16/2023		Roll call vote
g. Houben, Amanda	School	08/26/2013		Roll call vote
h. Landry, Sara	COA	11/06/2023		Roll call vote
i. LaValley, Nicholas	DPS	06/21/2022		Roll call vote
j. King, Amber	School	11/15/2021		Roll call vote
k. Polcari, Mary	School	09/12/2023		Roll call vote
l. Powers, Timothy	Fire			Roll call vote
m. Richmond, Cameron	Police	11/13/2023		Roll call vote
n. Suprenant, Cheryl	School	09/05/2023		Roll call vote
o. Wise, Diane	Water	04/03/2023		Roll call vote
13. Approval of member transfers to other systems
 

a. Kahan, Rosalind	MTRS	1 year 10 months	\$4,566.36	Roll call vote
b. Murray, Paul	MTRS	2 years 6 months	\$5,772.48	Roll call vote
c. Rodriguez, Nicole	MTRS	5 months	\$756.25	Roll call vote
14. Approval of member buybacks
 

a. Karahalys, Stephanie		10 months	\$1,886.91	Roll call vote
b. Kealey, Pamela		3 months	\$598.37	Roll call vote
c. Sullivan, Kathleen		1 year 4 months	\$3,549.63	Roll call vote

15. PERAC Memos
    - a. #23/2023 Paid Family and Medical Leave & Supplemental Payments Rec. & file
    - b. #24/2023 Outsourced Chief Investment Officer (OCIO) Policy Rec. & file
    - c. #24a/2023 Outsourced Chief Investment Officer (OCIO) Policy Rec. & file
    - d. #25/2023 Cybersecurity Training Rec. & file
  16. Approval of E. Marshall Disability Transmittal Date of Retirement 12/8/2023 Roll call vote
  17. Memo from Attorney Sacco Re: Recent Appeals Court Decision Rec. & file
  18. Communication from Bay State Pension Solutions re: Interactive Demo Rec. & file
  19. Approval of Calendar Year 2024 Budget Roll call vote
  20. Executive Director's report
  21. Next monthly meeting **Thursday, December 28**, at 9:00am
  22. 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**