

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

Date: Thursday, October 26, 2023
 Time: 10:30 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 **September 28, 2023** regular meeting minutes Roll call vote
5. Approval of **October 18, 2023** office payroll for \$18,566.94 Roll call vote
6. Approval of **October 31, 2023** retiree payroll & admin warrant \$ _____ Roll call vote
7. Approval of **August & September 2023** Bank statements, Trial Balance, and Books Roll call vote
8. PRIT statements **9/30/2023 GAA** \$114,567,368.82 **Cash** \$102,770.13 Rec. & file
9. Approval of new member applications:

a. Jacob Barlow	Fire	09/08/2023			
b. Sarah Barcock	School	08/29/2023			Roll call vote
c. Richard Chase	DPS	10/02/2023			Roll call vote
d. Melissa Cody	School	03/28/2023			Roll call vote
e. Brendan Crocker	DPS	07/10/2023			Roll call vote
f. Justin Crosby	DPS	09/27/2023			Roll call vote
g. Shelly Goncalves	School	09/05/2023			Roll call vote
h. Paige Gouldthorpe	School	09/05/2023			Roll call vote
i. Sandra Gray	School	08/29/2022			Roll call vote
j. Kim Kane	NHA	10/10/2023			Roll call vote
k. Jared Mercier	School	08/29/2022			Roll call vote
l. Terri Moody	School	02/07/2022			Roll call vote
m. Clifford Pollard	DPS	08/29/2022			Roll call vote
n. Amanda Snow	School	10/10/2023			Roll call vote
o. John Tarr	DPS	09/02/2014			Roll call vote
p. Zachary Tomasz	DPS	06/20/2022			Roll call vote
q. Kristen Young	Library	02/21/2022			Roll call vote
10. Approval of member refunds:

a. Terri Moody	Refund	\$1,271.38	4 months		Roll call vote
b. John E. Petty	Rollover	\$ 581.16	3 years 1 month		Roll call vote
11. Approval of member transfer to other system

a. Valerie L Quinn	ERRS	\$3,487.78	1 year 6 months		Roll call vote
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12. Approval of member buybacks

a. Kathleen Cutter	TBD	TBD			Roll call vote
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13. Memo from Attorney Sacco Re: Military Service Purchases Rec. & file
14. 2022 PERAC Investment Report Rec. & file

15. PERAC Memos
 - a. #20/2023 Mandatory Retirement Board Member Training – 4th Quarter 2023 Rec. & file
 - b. #21/2023 Upcoming Public Hearings on PERAC regulations Rec. & file
 - c. #22/2023 Appropriation Data Due October 31, 2023 Rec. & file
 16. Creation of a hiring/search committee Roll call vote
 17. Declaration of Election Results – Joseph Spaulding was only nominated candidate
 18. Motion to enter executive session per MGL c. 30A §21(1). To discuss the physical condition of employee Eric Marshall as it relates to his pending accidental disability application. Meeting to return to open session Roll call vote
 19. 2024 Budget Discussion
 20. Executive Director’s report
 21. Next monthly meetings **Thursday, November 30, 2023** at 9:00 a.m. & 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**