

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

Date: Thursday, September 29, 2022
 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
4. Approval of **August 25, 2022** regular monthly meeting minutes Roll call vote
5. Approval of **September 16, 2022** Office payroll for \$19,654.30 Roll call vote
6. Approval of **September 29, 2022** retiree payroll and administrative warrant Roll call vote
\$ _____
7. Approval of **July 2022** Trial Balance, Bank Statements, and Books Roll call vote
8. PRIM August 2022 Statement GAA \$112,718,174.50 Cash \$51,713.42 R & F vote
9. Approval of new member applications
 - a. Liam Elwell Parks Department 10/21/2021 Roll call vote
 - b. Joshua Elliott DPS 12/06/2021 Roll call vote
 - c. Patricia Boateng Youth Services 7/01/2022
 - d. Adriana Silveira School 8/29/2022 Roll call vote
 - e. Anastasia Hansen School 8/29/2022 Roll call vote
 - f. Kristen Leuci School 8/29/2022 Roll call vote
 - g. Benjamin Batchelder School 8/29/2022 Roll call vote
 - h. Karl Schroeder DPS 9/06/2022 Roll call vote
 - i. Alexis Ladebush Library 9/26/2022 Roll call vote
 - j. Kevin Kiley MIS 9/26/2022 Roll call vote
10. Approval of member Transfers/Refunds
 - a. Mary-Madeleine Willwerth Essex 5 months \$2,115.47 Roll call vote
 - b. William Simon Essex 10 months \$1,768.68 Roll call vote
 - c. Talya M. Ipbuken Haverhill 1 year 10 months \$4,279.57 Roll call vote
 - d. Kerry A. Flaherty MTRS 1 year 10 months \$4,588.46 Roll call vote
 - e. Kitri Doherty Schaefer Rollover 1 year 10 months \$3,509.31 Roll call vote
11. Approval of member buybacks
 - a. Jana Schulson Part Time School Service 4 months \$805.21 Roll call vote
12. Approval of member retirement applications
 - a. Sue White School 9/13/2022 Roll call vote
13. PERAC Memos
 - a. #23/2022 Vacation Buybacks as Regular Compensation R & F vote
 - b. #24/2022 Mandatory Retirement Board Member Training – 4th Quarter 2022 R & F vote
 - c. #25/2022 Tobacco Company List R & F vote
14. PERAC Retirement Calculation Approvals & §3(8)c Letters
 - a. Herbert Pollard Retired 6/30/2022 R & F vote
 - b. David Hill Retired 6/21/2022 R & F vote

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| c. Luann McKenney | Retired 6/30/2022 | §3(8)c Amesbury | R & F vote |
| d. John Schmidt | Retired 2/04/2022 | §3(8)c Essex Regional | R & F vote |
| e. Giselle Stevens | Retired 7/08/2022 | | R & F vote |
15. PERAC Final Audit Report R & F vote
 16. Executive Director Report
 - a. Executive Director Annual Review
 - b. Proposed Budget Committee Budget
 17. Next monthly meeting **October 27, 2022 at 9:00 am**
 18. Executive Session to discuss T. Salvatore Accidental Disability Application Roll call vote
Meeting to Adjourn in Executive Session (not to return to open session).

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 is also available remotely by dialing: 1(929)436-2866