

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

Date: Thursday, September 28, 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 **July 25, 2023** special meeting minutes – executive session Roll call vote
5. Approval of **August 14, 2023** special meeting minutes – executive session Roll call vote
6. Approval of **August 31, 2023** regular meeting minutes Roll call vote
7. Approval of **September 18, 2023** office payroll for \$18,565.73 Roll call vote
8. Approval of **September 28, 2023** retiree payroll & admin warrant \$ _____ Roll call vote
9. Approval of **August 2023** Bank statements, Trial Balance, and Books Roll call vote
10. PRIT statements **8/31/2023 GAA** \$ _____ **Cash** \$ _____ Rec. & file
11. Approval of new member applications:
 - a. Amanda Chamberlain School 9/05/2023 Roll call vote
 - b. Ezra Ferguson School 9/05/2023 Roll call vote
 - c. Nora McManus School 9/05/2023 Roll call vote
 - d. Robert McKendry School 9/05/2023 Roll call vote
 - e. Meghan Meagher Youth Services 9/05/2023 Roll call vote
 - f. Stephanie Ross Treasurer 8/21/2023 Roll call vote
12. Approval of member refunds:
 - a. Alexander F. Logan Refund to Beneficiary: Grecian Logan \$3,489.72 Roll call vote
 - b. Alexander F. Logan Refund to Beneficiary: Hubert Logan \$3,489.75 Roll call vote
 - c. Margaret Lysik Refund \$9,170.98 5 years 1 month Roll call vote
 - d. Kathleen E. Webster Rollover \$3,522.13 1 year 8 months Roll call vote
13. Approval of member transfer to other system
 - a. Gerson Nunes Vargas Middlesex \$ 1,237.02 3 months Roll call vote
 - b. Benjamin C. Laing MTRS \$30,019.84 11 years 9 months Roll call vote
 - c. Kelsey Fisher ERRS \$ 5,990.75 1 year 3 months Roll call vote
14. PERAC Memos
 - a. #19/2023 Tobacco Company List Rec. & file
15. Notice of Receipt of Appeal: Thomas Howard v. Newburyport Retirement Board Rec. & file
16. MAPFRE Insurance Renewal Quote Roll call vote
17. Minervini Travel Reimbursement Forms Roll call vote
18. Employee Reviews Roll call vote
19. Executive Director's report
20. Next monthly meeting **Thursday, October 26, 2023** at 9:00 a.m.
21. 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