

PUBLIC NOTICE

Public Meeting of the Newburyport Retirement Board

Date: Thursday, April 25, 2019

Time: 10:00 a.m.

Place: Retirement Board Office, 16 Unicorn Street, Newburyport, MA

Agenda - Revised

1. Regular Business

- A. Call to Order
- B. Public Comment
- C. Chairman's Comment
- D. Approval of COLA March 28, 2019 meeting minutes
- E. Approval of regular March 28, 2019 meeting minutes
- F. Approval and signing of April 30, 2019 Administrative and Payroll Warrant
- G. Review and signing of January & February 2019 Bank Statements & Trial Balance reports
- H. Request waiver of Buyback for 9% & 2% error of non-deductions, Matthew Simons, \$4,626.15
- I. Application for retirement for Nancy Earls, School Dept., April 19, 2019
- J. Application for retirement for Catherine Manning, School Dept., June 30, 2019
- K. New member applications:

Name	Department	Date
1. Paul J. Furman	Water Dept.	4/2/2019
2. David Shaw	Sewer Dept.	4/1/2019
3. Katelyn Sullivan	Planning Dept.,	4/8/2019

L. Refund request:

Name	Department	Service	Amount
1. Theodore G. Angelakis, Jr.	DPS	2 yrs, 1 mos	\$21,140.37

M. Buyback request:

Name	Department	Service	Amount
1. Janae Derrico	School	2 years	\$4,390.27
2. Julia Godtfredsen	Planning	4 months	\$4,463.40
3. Lisë Reid	Parks	6 months	\$1,481.59

N. Transfer/Rollover request:

Name	Department	To	Service	Amount
1. Jennifer M. Gelineau	School	MTRS	2 yrs 4 mos	\$5,782.95
2. Suzanne Congdon	Library	Charles Schwab	2 yrs 2 mos	\$4,203.27

O. PRIM monthly update March 31, 2019 PRIT G.A.A. and cash statements

P. PERAC Memo #12/2019 Tobacco Company List

Q. PERAC Memo #13/2019 Mandatory Retirement Board Training 2nd Quarter 2019

R. PERAC Memo #14/2019 Forfeiture of Retirement Allowance for Dereliction of Duty by Members

S. Annual Statement of the NRB to PERAC for the year ended 12/31/2018

T. MACRS & TED conference June 2019 approvals

U. DGP Realty, LLC Lease 16 Unicorn Street 1/1/2020 to 12/31/2014

V. Next Board meeting – May 30, 2019 10:00am

- 2. Executive Session for the purpose of reviewing Section 100 application and Accidental Disability application
- 3. Executive Director's report
- 4. Adjournment