

# PUBLIC NOTICE

## Public Meeting of the Newburyport Retirement Board

**Date:** Thursday, March 28, 2019  
**Time:** 10:10 a.m.  
**Place:** Retirement Board Office, 16 Unicorn Street, Newburyport, MA

### Agenda

#### 1. Regular Business

- A. Call to Order
- B. Public Comment
- C. Chairman's Comment
- D. Approval of regular February 28, 2019 meeting minutes
- E. Approval and signing of March 28, 2019 Administrative and Payroll Warrant
- F. Review and signing of January 2019 Bank Statements & Trial Balance report
- G. Application for retirement for Jennifer E. Smith, Inactive School Dept., April 8, 2019
- H. Application for retirement for Nancy M. Magnifico, Library, May 3, 2019
- I. PERAC 3(8)(c) letter retirement benefit of \$1,230.48 for Catherine Case due to MTRS annually
- J. New member applications:

Name	Department	Date
1. Robert F. Bishop	Police Dept.	3/11/2019
2. Lynne M. Harris	School Dept.	2/5/2019
3. Ronald Keefe	DPS	3/18/2019

#### K. Transfer out request:

Name	Department	Board	Service	Amount
1. Robert Padellaro	Police	State Ret Bd	2 yrs, 3 mos	\$10,270.33

#### L. Buyback request:

Name	Department	Service	Amount
2. Dawn Deltorchio	School	4 years, 1 month	\$9,849.63

M. PRIM monthly update February 28, 2019 PRIT G.A.A. \$83,225,049.65 and cash statements \$101,051.51

N. Tabled - Local option laws discussion: Section 101, Section 12(2)(d)

O. Next Board meeting – April 25, 2019 10:00am

P. Executive Session for the purpose of approving the Executive Session minutes of 12/27/2018

- 2. Executive Director's report
- 3. Adjournment