

## PUBLIC NOTICE

### Public Meeting of the Newburyport Retirement Board

**Date:** Friday, September 28, 2018  
**Time:** 8:30 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 August 23, 2018 meeting minutes
- E.** Approval and signing of September 28, 2018 Administrative and Payroll Warrant
- F.** Review and signing of July 2018 Bank Statements & Trial Balance report
- G.** PERAC approval letter Joan Merrill, retired July 5, 2018 and 3(8)(c) due from State Retirement Board of \$6,116.33 annually
- H.** PERAC approval letter Cynthia Dadd, retired August 10, 2018 and 3(8)(c) due from Middlesex County Ret. Bd. of \$13,485.97, from Peabody Retirement Bd of \$10,285.95, and Arlington Retirement Bd of \$19,085.19
- I.** PERAC approval letter for Patricia Carey-McBride, retired August 11, 2018
- J.** PERAC approval letter for Faye LeBuff, retired July 31, 2018
- K.** PERAC Revised 3(8)(c) due from ERRS for Patricia Quimby \$1,619.13
- L.** New member applications:

	<u>Name</u>	<u>Department</u>	<u>Date</u>
1.	Sarah L. Armano	School	9/10/2018
2.	Lori A. Bunyan	HR	8/27/2018
3.	Josh Cote	School	8/27/2018
4.	Stacey N. Cote	School	8/27/2018
5.	James A. Hundertmark	School	8/27/2018
6.	Shannon A. Johnson	School	8/30/2018
7.	Elizabeth B. Jones	School	8/27/2018
8.	Sara L. Kelso	Library	8/20/2018
9.	Abigail E. Nelson	School	8/27/2018
10.	Kimberly A. Nettles	School	8/27/2018
11.	Jenna C. Poulin	School	8/27/2018
12.	Kelly M. Reardon	School	8/27/2018
13.	William J. Simon	School	8/27/2018
14.	George J. Vining, IV	Planning	9/10/2018
15.	Timothy G. Zetes	Water	9/10/2018

**M.** New Retirement applications:

	<u>Name</u>	<u>Department</u>	<u>Date</u>
1.	Herbert Janvrin	School	September 23, 2018
2.	Allen Frost	Dept. Public Services	October 31, 2018

**N. Refund request:**

Name	Department	Amount
1. Robert Stanwood	Veteran Services	\$13,915.75

**O. Error Refund:**

Name	Department	Amount
1. George J. Vining, IV	Planning Dept.	\$717.08

**P.** PRIM monthly update and August 31, 2018 PRIT G.A.A. \$85,176,816.47 and cash \$100,853.94 statements

**Q.** PERAC Memo #25/2018-Allowable Earnings Determination, pursuant to GL c.32 § 91A

**R.** PERAC Memo #26/2018-Payments in Lieu of Vacation Time

**S.** PERAC Memo #27/2018-Direct Deposit Scam

**T.** PERAC Memo #28/2018-Mandatory Retirement Board Member Training 4<sup>th</sup> Quarter 2018

**U.** Budget C/Y 2019-Discussion

**V.** Actuarial Valuation January 1, 2018-Approve F/Y 2020 Funding Schedule

**W.** Wednesday, October 24, 2018 meeting date (PRIT attending)

**2.** Executive Director's report

**3.** Adjournment