#### **Public Notice**

## Hybrid Remote & In Person Retirement Board Meeting

#### ZOOM ID: 725 756 3329 Passcode: 478813

Call-In Phone Number: 1 (929)436-2866

Date: Wednesday, September 29, 2021

Time: 9:00 a.m.

Place: Newburyport Retirement Office

16 Unicorn Street

Newburyport, Ma 01952

18. Executive Directors report

19. Next monthly meeting Thursday, October 28, 2021 at 9:00 am

Agenda

# Regular business

ar business			
Call to order			Roll call vote
Public Comment			
3. Chairman's comments			
4. Patricia McAlarney – Final Average Salary/Regular Compensation			
5. Approval of <b>August 26, 2021</b> monthly meeting minutes			Roll call vote
6. Approval of <b>July 2021</b> Bank statements and trial balance reports			Roll call vote
7. Approval of <b>September 17, 2021</b> Office payroll for \$15,903.02			Roll call vote
	• •		
,	•		
	•		
	•		
Kerri Collin	School Dept	Roll call vote	
Colleen Hamel	School Dept	Roll call vote	
Erica Jussaume	School Dept	Roll call vote	
Lyn MacAskill	School Dept	Roll call vote	
Brian Mullen	NHA	Roll call vote	
Michael Lawler	Health Dept	Roll call vote	
Lisa Reilly	<b>Human Resources</b>	Roll call vote	
Florentina Gutierrez	Library Dept	Roll call vote	
10. Approval of member refund applications			Roll call vote
FBO Arna Beaudoin School Dept Rollover \$14,126.56			Roll call vote
11. PERAC revised 3(8)c liability letter for Frank Cousins \$4,905.88			R & F vote
			Roll call vote
			R & F vote
• • • • • • • • • • • • • • • • • • • •			R & F vote
John Moak			
17. Retirement Board Employee Compensation Package			Roll call vote
	Call to order Public Comment Chairman's comment Patricia McAlarney – Approval of August 2 Approval of July 2022 Approval of Septemb Approval of retiree panage of the septemb of the septe	Call to order Public Comment Chairman's comments Patricia McAlarney – Final Average Salary/ Approval of August 26, 2021 monthly mee Approval of July 2021 Bank statements and Approval of September 17, 2021 Office par Approval of retiree payroll and administrat Approval of new member applications: Siamak Samiean Library Dept Kelsey Fitzgerald Library Dept Margen Kelsey School Dept Kathleen Kendall School Dept Kerri Collin School Dept Colleen Hamel School Dept Erica Jussaume School Dept Erica Jussaume School Dept Brian Mullen NHA Michael Lawler Health Dept Lisa Reilly Human Resources Florentina Gutierrez Library Dept  Approval of member refund applications FBO Arna Beaudoin School Dept Rollog PERAC revised 3(8)c liability letter for Fran Approval of Board Member and Employee Virtual Conference Tabled ESS & Scanning modules 2/25/2021 PRIM August 2021 statement GAA \$118,72 PERAC memo #25/2021 Tobacco Company Unfunded Liability City Bond-Pension Oblig John Moak	Call to order Public Comment Chairman's comments Patricia McAlarney – Final Average Salary/Regular Compensation Approval of August 26, 2021 monthly meeting minutes Approval of July 2021 Bank statements and trial balance reports Approval of September 17, 2021 Office payroll for \$15,903.02 Approval of retiree payroll and administrative warrant \$ Approval of new member applications: Siamak Samiean Library Dept Roll call vote Kelsey Fitzgerald Library Dept Roll call vote Margen Kelsey School Dept Roll call vote Kathleen Kendall School Dept Roll call vote Michael Pirollo School Dept Roll call vote Kerri Collin School Dept Roll call vote Colleen Hamel School Dept Roll call vote Erica Jussaume School Dept Roll call vote Lyn MacAskill School Dept Roll call vote Brian Mullen NHA Roll call vote Michael Lawler Health Dept Roll call vote Lisa Reilly Human Resources Roll call vote Florentina Gutierrez Library Dept Roll call vote Florentina Gutierrez Library Dept Roll call vote Approval of member refund applications FBO Arna Beaudoin School Dept Rollover \$14,126.56 PERAC revised 3(8)c liability letter for Frank Cousins \$4,905.88 Approval of Board Member and Employee Attendance at MACRS Virtual Conference PRIM August 2021 statement GAA \$118,724,858.30 CASH \$100,000.00 PERAC memo #25/2021 Tobacco Company List Unfunded Liability City Bond-Pension Obligation Bond — Update from Bos John Moak

### 20. Motion to adjourn

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