

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

Date: Thursday, May 30, 2024
Time: 8:30 a.m.
Place: Newburyport Retirement Office
16 Unicorn Street, Newburyport, MA 01950

Agenda

Regular business

1. Call to order & roll call
2. Public Comment
3. Chairman's comments and Board Member comments
4. Interviews for candidates for the fifth member of the Newburyport Retirement Board
5. Selection of fifth member of the Newburyport Retirement Board Roll call vote
6. Approval of **April 5, 2024** special meeting minutes -open session Voice Vote
7. Approval of **April 5, 2024** special meeting minutes -executive session Voice Vote
8. Approval of **April 25, 2024** regular monthly meeting minutes Voice Vote
9. Approval of **May 17, 2024** office payroll for \$19,085.03 Voice Vote
10. Approval of **May 29, 2024** retiree payroll warrant \$743,011.83 Voice Vote
11. Approval of **May 29, 2024** member refund & transfer warrant \$99,450.91 Voice Vote
12. Approval of **May 29, 2024** admin warrant \$9,637.31 Voice Vote
13. Approval of **March 2024** Bank statements, Trial Balance, and Books Voice Vote
14. PRIT statements **4/30/2024 GAA** \$120,270,264.11 **Cash** \$100,491.36 Rec. & file
15. Approval of member refunds:
 - a. Dick, Grant Refund 0 years, 2 months \$ 599.75 Voice Vote
 - b. Lacey, Kathleen Rollover 0 years, 7 months \$ 1,263.73 Voice Vote
 - c. McCormack Carla Refund 5 years, 10 months \$13,470.64 Voice Vote
 - d. Rosario, Walter Refund 6 years, 8 months \$34,908.05 Voice Vote
16. Approval of member transfers
 - a. Cain, Christopher MTRS 4 years, 1 month \$21,120.59 Voice Vote
 - b. Paicos Kristen MTRS 1 year \$ 1,650.90 Voice Vote
 - c. Sidley, Timothy MTRS 10 months \$26,416.03 Voice Vote
17. Approval of new member enrollments
 - a. Thistlewood, John DPS 4/1/2024 Voice Vote
18. Review of Newburyport Retirement Board Travel & Membership Regulations
19. Communication from Attorney Sacco re: LeClaire – Notice of Appearance Rec. & file
20. **TABLED:** AFSCME request for retiree addresses Voice Vote
21. Executive Director's Report
22. Next monthly meeting **Thursday, June 27**, at 8:30am
23. 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 dial: 1(929)436-2866