

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

Date: Thursday, November 21, 2024  
Time: 8:30 a.m.  
Place: Newburyport Retirement Office  
16 Unicorn Street, Newburyport, MA 01950

Agenda

Regular business

1. Call to order
2. Public Comment
3. Chairman's comments and Board Member comments
4. Motion to enter executive session per MGL c. 30A §21(a)(1) to conduct an evidentiary hearing as it relates to Shawn Eaton's accidental disability application. Meeting to return to open session.Roll call vote
5. Record of any vote(s) taken in executive sessionVoice vote
6. Approval of **October 31, 2024** regular monthly meeting minutesVoice vote
7. Approval of **November 18, 2024** office payroll for \$31,996.40Voice vote
8. Approval of member transfers and refunds \$95,082.88:
  - a. Moschetto, Ellen      Transfer to MTRS      9 years, 4 months      \$24,876.83      Voice vote
  - b. Palombo, Pamela      Rollover/Refund      10 years      \$50,495.21
  - c. Surprenant, Cheryl      Transfer to Amesbury      5 years, 11 months      \$19,710.84      Voice vote
9. Approval of **November 30, 2024** member refund & transfer warrant \$95,082.88Voice vote
10. Approval of **November 30, 2024** retiree payroll warrant \$ \_\_\_\_\_Voice vote
11. Approval of **November 30, 2024** admin warrant \$ \_\_\_\_\_Voice vote
12. PRIT statements **10/31/2024 GAA** \$ \_\_\_\_\_ **Cash** \$ \_\_\_\_\_Table
13. Approval of new member enrollments:
  - a. Eisenhood, Alec      School      09/12/2024      Voice vote
  - b. Szydlo, Raeanne      School      10/17/2024      Voice vote
14. Approval of member buybacks
  - a. Ferlauto, Charles      VBB      Voice vote
15. Approval of member retirements
  - a. Jones, Richard      City Clerk      01/10/2025      Voice vote
16. PERAC memos/correspondence
  - a. #28/2024: Violent Assault Disability, Ch 149 of acts of 2024      Rec. & File
  - b. #29/2024: FY26 Appropriation Questionnaire in Prosper      Rec. & File
  - c. PERAC Pension News No. 66      Rec. & File
17. MACRS Fall Conference 12/8-12/11Rec. & File
18. **Tabled:** Policy/Regulation for Installment Plan BuybacksVoice Vote
19. 2025 Proposed BudgetVoice Vote
20. PERAC Actuarial Valuation/Funding scheduleVoice Vote
21. Assistant Director - update re applicantsVoice vote
22. Office lease renewalVoice Vote
23. Executive Director's Report
24. Next monthly meeting **Monday, December 30, 2024** at 8:30am
25. 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**