

AMESBURY RETIREMENT BOARD
Thursday, April 28, 2016
Amesbury Transportation Center

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AMESBURY CITY CLERK

Board Members: Donna Cornoni; Michael Cronin; James Lynch; Mary Marino; David Van Dam
Retirement Administrator: Kevin A. Caira

Meeting Agenda:

New Member Enrollments

City of Amesbury: Steven R. Castryck, Firefighter with the Amesbury Fire Department.

Buybacks/Redeposits

Request received from Alicia Moore, Secretary at the Amesbury Elementary School to buy back prior service as a Secretary with the Planning Board and the School Department.

Transfer

Received transfer from the State Board of Retirement System for Cathy Vichill.

Received request from Massachusetts Teachers' Retirement System to review transferred service of Anne C. Larnard.

Refunds

Received Application for Withdrawal of Accumulated Total Deductions for Blake P. Lemke, Firefighter with the Amesbury Fire Department. He has 3 years and 4 months of creditable service.

Retirements

Received approval letter from PERAC for Gerard A. Morrill, retired 02/01/2016.

Items to be reviewed and approved:

- April 2016 Payroll Warrant.
- April 2016 Cash Disbursements Warrant.
- April 2016 Vendor Payment Warrant.
- March 2016 PRIT Report.
- March 2016 MM Bank reconciliation.
- March 2016 Checking Account reconciliation.
- March 31, 2016 Minutes.

PERAC Memorandum to review:

- PERAC #14.....April 8, 2016..... Mandatory Retirement Board Member Training-2nd Quarter 2016.
- PERAC #15.....April 12, 2016.....Disability Regulations and Signed Transmittals.

Correspondence:

Received Newsletter from the Retired State, County and Municipal Employees Association of Massachusetts.

Fax received from Pension Reserves Investment Management (PRIM) Board regarding confirmation of account activity: redemption from the PRIT Fund's General Allocation Portfolio, completing a wire transfer of \$300,000.00 to the Amesbury Municipal Contributory Fund.

Received notification regarding the death of Karen L. Hovanasian on 03/12/2016 and Alexander J. Basque on 4/14/2016.

Old Business

New Business

Request for transfer of funds from the PRIT Fund.

Next Board Meeting

Thursday, May 26, 2016.