

AMESBURY RETIREMENT BOARD

Thursday, August 27, 2015

Amesbury Transportation Center

Board Members: Donna Cornoni; Michael Cronin; Mary Marino; David Van Dam

Retirement Administrator: Kevin A. Caira

Meeting Agenda:

New Member Enrollments

City of Amesbury/Council on Aging: Vanessa R. Kahrman, Outreach/Activities Operation Manager.

City of Amesbury/School Department: Robin R. Ratigan, Occupational Therapist.

City of Amesbury/School Department: Ian Dellea, Para-Professional.

Buybacks/Redeposits

Refunds

The Board received an Application for Withdrawal of Accumulated Total Deductions from Julie A. Guilmette. Julie worked as a Para-Professional for the Amesbury School Department. She has 3 years and 9 months of creditable service and is requesting a rollover refund of her account.

Transfers

Retirements

Items to be reviewed and approved

- August 2015 Payroll Warrant.
- August 2015 Cash Disbursements Warrant.
- August 2015 Vendor Payment Warrant.
- July 2015 PRIT Report.
- July 2015 MM Bank Reconciliation.
- July 2015 Checking Account Reconciliation.
- July 30, 2015 Minutes.

PERAC Memorandum to review:

- PERAC #16...July 23, 2015...Cost of Living Increase for Supplemental Dependent Allowance Paid to Accidental Disability Retirees and Accidental Death Survivors.
- PERAC #17...July 23, 2015...Reinstatement to Service under G.L.c.32 § 105.

Correspondence

Letter received from Law Offices of Michael Sacco regarding his response to Melanson, Heath & Company, P.C. request for information in connection with their audit for the fiscal year ended December 31, 2014.

Letter received from Ron L. Beaulieu & Company Certified Public Accountants requesting the opportunity to introduce their firm and the benefits they can provide the Amesbury Retirement System.

September 2015 newsletter received from the Retired, State, County and Municipal Employees Association of Massachusetts.

Old Business

11th Annual Emerging Issues Forum on Thursday, September 17, 2015 from 9AM to 3PM at the Hogan Conference Center at the College of Holy Cross in Worcester, MA. PERAC will provide three (3) Educational Credits for Board Members.

New Business

Next Board Meeting

Thursday, September 24, 2015.

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