

**AMESBURY RETIREMENT BOARD**  
**Monday, December 28, 2015**  
**Amesbury Transportation Center**

**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/School Department:** Sarah E. Dunn, Special Education Para Professional.  
**City of Amesbury/School Department:** Jeremy P. Faucher, Multi-Purpose Facilities Technician.  
**City of Amesbury/School Department:** Colette C. Castine, Para Professional.  
**City of Amesbury/Housing Authority:** Michelle A. Bibeau, Executive Director.

Buybacks/Redeposits

Received payment in full from Mary Mainville, Head Clerk with the Assessors Office for 6 months of creditable service.

The Board received a request from Jonathan J. Tiplady, Firefighter/Paramedic with the City of Amesbury to buyback service with the Town of Danvers.

The Board received a refund breakdown from the Essex Regional Retirement System for Kenneth E. Berkenbush.

The Board received a refund breakdown from the State Board of Retirement for Thomas Barrasso.

Refunds/Transfers

Retirements

An Application for Voluntary Superannuation Retirement was received from Gerald A. Morrill, Firefighter/EMT with the Amesbury Fire Department. Jerry is requesting retirement on 01/31/2016 from Group 4 and is selecting Option C.

Items to be reviewed and approved

December 2015 Payroll Warrant.  
December 2015 Cash Disbursements Warrant.  
December 2015 Vendor Payment Warrant.  
October 2015 PRIT Report.  
November 2015 PRIT Report.  
November 2015 MM Bank Reconciliation.  
November 2015 Checking Account Reconciliation.  
November 19, 2015 Minutes.

PERAC Memorandums to review:

PERAC #25...December 9, 2015.....Tobacco Company List.  
PERAC #26...December 11, 2015....2015 Disability Retiree Data.  
PERAC #27...December 17, 2015....Annual Disclosure Forms.

**RECEIVED**  
**15 DEC 22 AM 8:47**  
**AMESBURY CITY CLERK**

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Correspondence

Received January 2016 Newsletter from the Retired, State, County and Municipal Employees Association of Massachusetts.

Letter received from PERAC Disability Unit regarding "Retiree Current Information."

Letter received from PERAC regarding the retirement of Elaine Wozny from the Essex Regional Retirement Board. In accordance with Section 3(8)(c) of Chapter 32 of the General Laws, our Board is required to reimburse the Essex Regional Retirement Board \$4,645.38 a year toward his retirement allowance.

Letter received from PERAC pursuant to M.G.L. c. 32, § 8, any member retired for accidental or ordinary disability is required to participate in an evaluation to determine his/her ability to perform the essential duties of the position from which he/she retired, or a similar position within the same department for which he/she may be qualified.

Letter received from TD Bank regarding "NACHA Rules Updates 2015-2016."

New Business

Old Business

Next Board Meeting

Thursday, January 28, 2016.