

AMESBURY RETIREMENT BOARD

Thursday, May 28, 2015

Amesbury Transportation Center

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

Meeting Agenda:

New Member Enrollments

School Department: Jonathan D. Lombardi, Elementary Computer Specialist.

Buybacks/Redeposits

Refunds

Transfers

Retirements

Applications for Voluntary Superannuation Retirement were received from the following individuals:
David S. Pare, Detective with the Amesbury Police Department, retiring on July 17, 2015 from Group 4.
Linda J. Hirbour, Manager of the Cashman Elementary School Kitchen, retiring on August 30, 2015 from Group 1.

Items to be reviewed and approved

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

Correspondence

Email received from Paul Todisco, Senior Client Services Officer, announcing the Pension Reserves Investment Management (PRIM) Conference, Thursday, November 5, 2015 at the College of the Holy Cross, Worcester, MA, in the Hogan Center Ballroom beginning at 8:30 AM. Reservations are required and the Public Employee Retirement Administration Commission (PERAC) will be granting three (3) educational credits for those Retirement Board Members that attend.

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 \$500,000.00 to the Amesbury Municipal Contributory Fund.

Letter received from TD Bank regarding: Notification of the following Incoming Wire Transfer credited to Amesbury Municipal Contributory Fund in the amount of \$500,000.00.

Old Business

New Business

Schedule date to invite Paul Todisco, Senior Client Services Officer for the Pension Reserve Investment Management Board.

Engagement letter received from Melanson Heath for the 2014 Amesbury Contributory Retirement System audit. The audit will follow the guidelines of the Government Accounting Standards Board (GASB 67/68).

Update Board on Annual Affidavit (Are You Alive Letters) to all retirees.

Next Board Meeting

Thursday, June 25, 2015.

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15 MAY 20 AM 9:24
AMESBURY CITY CLERK