

AMESBURY RETIREMENT BOARD
Thursday, October 29, 2015
Amesbury Transportation Center

RECEIVED

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

15 OCT 26 AM 8:17
AMESBURY CITY CLERK

Meeting Agenda:

New Member Enrollments

Buybacks/Redeposits

Refunds

Retirements

Received approval letters from PERAC for Jonathan R. Brickett (DOR 07/17/2015), Albert R. Chatigny (DOR 07/17/2015), David S. Pare (DOR 07/17/2015) and Linda J. Hirbour (DOR 08/30/2015).

Items to be reviewed and approved

- October 2015 Payroll Warrant.
- October 2015 Cash Disbursements Warrant.
- October 2015 Vendor Payment Warrant.
- September 2015 PRIT Report.
- September 2015 MM Bank Reconciliation.
- September 2015 Checking Account Reconciliation.
- September 24, 2015 Minutes.

PERAC Memorandums to review:

- PERAC #21...September 30, 2015.....Mandatory Retirement Board Member Training – 4th Quarter 2015.
- PERAC #22...October 2, 2015.....Appropriation Data Due October 31, 2015.
- PERAC #23...October 9, 2015.....New Fraud Prevention Poster.

Correspondence

Received a letter and renewal application for Amesbury Retirement Board MACRS Fiduciary Insurance 2016-2017.

Received November 2015 Newsletter from the Retired, State, County and Municipal Employees Association of Massachusetts.

Received letter from PERAC Disability Unit regarding evaluation of any member retired for accidental or ordinary disability.

New Business

2016 Budget Presentation.

Old Business

Next Board Meeting

Thursday, November 19, 2015. Please note, due to Thanksgiving, meeting is scheduled for the third Thursday.