

AMESBURY RETIREMENT BOARD

Thursday, September 24, 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/School Department: Barbara A. Lyons Manson, Pre-K Para-Professional.

Buybacks/Redeposits

Refunds

Transfers

Received a transfer request from Essex Regional Retirement System for Alicia Paulin-Whalen.

Received a transfer request from Haverhill Retirement Board for Charles Benevento, Chief Financial Officer.

Retirements

Received approval letter from PERAC for Glenn A. Fournier (DOR 06/30/2015).

Items to be reviewed and approved

September 2015 Payroll Warrant.

September 2015 Cash Disbursements Warrant.

September 2015 Vendor Payment Warrant.

August 2015 PRIT Report.

August 2015 MM Bank reconciliation.

August 2015 Checking Account reconciliation.

August 27, 2015 Minutes.

PERAC Memorandum to review:

PERAC #18...August 11, 2015...Section 54 of Chapter 46 of the Acts of 2015.

PERAC #19...August 24, 2015...Proposed Regulations Regarding Disability Retirement (840 CMR 10.00) and Retirement Board Elections (840 CMR 7.00).

Correspondence

Received Verification of Information Report from PERAC regarding 91A disability retirees.

Agenda Information received regarding the MACRS 2015 Fall Conference in Springfield, Massachusetts. The dates of the conference are from Sunday, October 4, 2015 through Wednesday, October 7, 2015.

New Business

Annual Presentation by Paul Todisco, Senior Client Service Officer from the Pension Reserve Investment Management Board (PRIM).

Old Business

Follow-up regarding overpayment to Richard B. Brown (DOD 4/11/2015).

Update regarding 2015 Annual Affidavits.

Next Board Meeting

Thursday, October 29, 2015.

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AMESBURY CITY CLERK