

AMESBURY RETIREMENT BOARD

Thursday, September 29, 2016

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: The following are new Para-Professionals with no applications received:

Farah M. Bixby, Michelle M. Bonia, Diane Cohn-Stowe, Allison D. Fernald-Waterman, Gail M. Fusco, Kathleen F. Marshall, Nancy J. Marshall, Kathleen M. McNally, Evan R. Melanson, Julie A. Mitchell, Allison L. Pearl, Heather L. Penny, Lynn D. Queenan (reinstatement), Dana R. Fagerquist and Lisa A. Wile.

Applications received from Andrea J. Deegan, Pia Fronki Jennifer S.Hawrylcw, and Devon Stuart.

City of Amesbury/Police Department: Liam J. Leary, Patrolman.

Buybacks/Redeposits

Refunds

The Board received an Application for Withdrawal of Accumulated Total Deductions from Raymond D. Fredette. Raymond worked as an Assistant Foreman for the Amesbury Department of Public Works. He has 29 years of creditable service and is requesting a refund of his account.

The Board received an Application for Withdrawal of Accumulated Total Deductions from Christine M. Harlow. Christine worked as a Paraprofessional for the Amesbury School Department. She has 8 years and 8 months of creditable service and is requesting a rollover refund of her account.

Transfers

The Board received three (3) requests for transfer from Andover Contributory Retirement System for Theophyne J. Kontos, IT/Reference Librarian; Annmary I. Connor, Director Council on Aging; and Carla D. Warren, Administrative Assistant for the City Clerk.

Retirements

Items to be reviewed and approved

- September 2016 Payroll Warrant.
- September 2016 Cash Disbursements Warrant.
- September 2016 Vendor Payment Warrant.
- August 2016 PRIT Report.
- August 2016 MM Bank Reconciliation.
- August 2016 Checking Account Reconciliation.
- August 25, 2016 Minutes.

PERAC Memorandum to review:

- PERAC #22...August 26, 2016.....Forfeiture of Retirement Allowance for Dereliction of Duty by Members.
- PERAC #23...September 13, 2016...Tobacco Company List.

Correspondence

Letter received from the Malden Contributory Retirement System notifying our Board of their new location, 17 Pleasant Street, Malden, MA 02148 on the 2nd floor.

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16 SEP 27 AM 9:41
AMESBURY CITY CLERK

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New Business

Old Business

Next Board Meeting

Thursday, October 27, 2016.

Discussion of topics not reasonably anticipated by the chair 48 hours before the meeting.