

AMESBURY RETIREMENT BOARD

Thursday, April 30, 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

City of Amesbury/Police Department: Barbara Moore, Public Safety Clerk (prior service for buy back).

Buybacks/Redeposits

Transfer

Received transfer request from Massachusetts Teachers' Retirement System for Katherine M. Fowler, Technology Technician.

Received transfer request from Massachusetts Teachers' Retirement System for Jonathan Ladd, Special Education Associate.

Refunds

Received Application for Withdrawal of Accumulated Total Deductions for Paula A. Trickett, Food Service Worker with the School Department. She has 10 years and 6 months of creditable service.

Retirements

Received approval letter from PERAC for Frances E. Whitcher.

Items to be reviewed and approved:

- April 2015 Payroll Warrant.
- April 2015 Cash Disbursements Warrant.
- April 2015 Vendor Payment Warrant.
- March 2015 PRIT Report.
- March 2015 MM Bank reconciliation.
- March 2015 Checking Account reconciliation.
- March 26, 2015 Minutes.

PERAC Memorandum to review:

- PERAC #9.....April 1, 2015..... Tobacco Company List.
- PERAC #10.....April 7, 2015..... Mandatory Retirement Board Member Training-2nd Quarter 2015.
- PERAC #11.....April 23,2015.....New Post-Retirement Limits on Employment for Disability Retirees.

Correspondence:

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

Received PERAC Pension News No.39 and PERAC Pension Newsflash.

Received email Press Release from PRIM regarding budget reduction in fiscal 2016.

Received notification regarding the death of Sylvia P. Coombs on April 9, 2015.

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Old Business

New Business

Request for transfer of funds from the PRIT Fund.

MACRS 2015 Spring Conference to be held at the Resort and Conference Center in Hyannis from Sunday, May 31, 2015 to Wednesday, June 3, 2015.

Next Board Meeting

Thursday, May 28, 2015.

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