



**BEVERLY CONTRIBUTORY RETIREMENT BOARD**

191 Cabot Street  
Beverly, Massachusetts 01915  
(978) 605-2370

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FAX (978) 921-8582

Mrs. Lisa Kent, City Clerk  
Beverly City Hall  
Beverly MA 01915

April 27, 2021

Dear Mrs. Kent:

BEVERLY RETIREMENT BOARD MEETING

Date: April 29, 2021

Location: Teleconference through Meet.Google.com/xsx-yekb-sfj. Call in #1-216-930-0898 and the PIN 737 839 029#

Time: 6:00 pm.

AGENDA

OPEB – Update

Approve the Minutes of: March 25, 2021 regular board meeting through Google Meet.  
Superannuation Retirements: Kimberlee Crofts – Airport Secretary II – 24 years 6 months of creditable service – May 25, 2021 – Option B. Angela Miranda – Paraprofessional – 20 years 3 months creditable service – June 30, 2021 – Option A. Vivian Perez – BHA – Receptionist - 13 years 11 months creditable service – May 29, 2021 – Option B. They have all initialed their creditable service.

Vote to approve the Refunds – Unree Poellnitz – Bus Driver – 4 year 8 months creditable service, Martha Morgan, Library – 10 years 11 months creditable service and Daniel Giering – BHA Maintenance – 2 years 4 months creditable service.

Vote to approve the Transfers: Ann Marie Gromko – Paraprofessional – 5 years 10 months creditable service and Beth Ann Kardenetz – Paraprofessional – 16 years 2 months creditable service. They are both transferring to MTRS.

Vote to approve the Financial Information: December 2020 Trial Balance, Cash Receipts, Cash Disbursements, Adjusting Journal Entries, Cash Reconciliation, Bank Statements.

Vote to approve Monthly Warrants: Retirees Payroll, Expense Warrant for \$1,407,743.45  
Wire Transfers: None

Appointment of an Election Officer

Old Business: ACCIDENTAL DISABILITY: Joseph Egan – DPW – Injured 11/14/2019

New Business: Procedure to make sure refunds are terminated after payment.

DISTRIBUTED: PERAC Memo #13 – 2020 Annual Statement of Earned Income Filing (19A), PERAC #14 – Mandatory Retirement Board Member Training – 2<sup>nd</sup> Quarter 2021, PERAC #15 - Impelementation of Paid Family Medical Leave (“PFML”), PERAC Webinar Next Tuesday, PERAC Webinar on April 6, 2021, Mass Retirees Town Hall Friday and a few updates (3/26/21), Mass. Retirees – WEP reform bill reintroduced, Mass. Retirees Town Hall amd a few updates (4/9/21), Mass. Retirees – Upcoming Town Hall Schedule, Mass Retirees – Busy Week, lots to share, Mass. Retirees – FY 22 COLA marks 23 years of increases, Mass. Retirees – July 2021 Local COLA, Mass. Retirees – Local COLA Base, PRIM – Save the Date: 2021 PRIM Investor Client Conference (Remote) Wednesday June 9, 2021, E-mail from PRIM – Beverly GASB 67 & 68 information,

Page Two

April 26, 2021

E-mail from Stephanie Williams – This Month in the Division of Open Government: Specificity of Meeting Notices, 2020 Annual Statement of the Beverly Retirement Board.

Next Meeting – Tentative – Thursday May 27, 2021 at 6 pm.

Vote for adjournment

A handwritten signature in cursive script, appearing to read "Barbara A. Wells".

Barbara A. Wells, Administrator  
Beverly Retirement Board