



BEVERLY CONTRIBUTORY RETIREMENT BOARD

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

FAX (978) 921-8582

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

REVISED

July 20, 2023

2023 JUL 20 A 9 52
CITY OF BEVERLY
RECEIVED
CITY CLERK'S OFFICE

Dear Mrs. Kent:

BEVERLY RETIREMENT BOARD MEETING

Date: July 24, 2023

Location: Conference Room A, 3rd Floor of City Hall and Teleconference through Meet.Google.com/ppa-pdef-kdd. Call in #1-385-393-4321 and the PIN 332 680 274#

Time: 3:00 pm.

AGENDA

Fifth Member Interviews: 3:00 pm – Don Martin, 3:30 pm – Kevin Hobin, 4:00 pm – Adam Travinski

OPEB – Update

Approve the Minutes of: June 29, 2023

Superannuation Retirements: None

Refunds: None

Rollover: None

Transfers: Heather Gerrard Brings – Paraprofessional – 1 yr. 7 mos creditable service, Margaret Cindric – Paraprofessional – 5 mos creditable service, Kerry Gillian – Paraprofessional – 9 mos creditable service, Deborah Gray – Paraprofessional – 1 yr. 10 mos creditable service, Catherine Martin – Paraprofessional – 9 mos creditable service – all to MTRS.

Financial Information: None

Wire Transfers: None

Monthly Warrants: Retirees Payroll, Expense Warrant for November \$1,449,984.32

Refund Warrant: None

Old Business: June 29th A/P warrant revised (needs a vote on the new amount)

New Business: None

DISTRIBUTED: PERAC Memo #15 – 91 A Prosper Tasks, PERAC Memo #16 – Mandatory Retirement Board Member Training - 3rd Quarter 2023, PERAC – Webinar Next Week!, PERAC – Webinar This Week!, PERAC – Are you joining our webinar on Thursday?, Mass Retirees – FY 24 COLA 6/28/23, Mass. Retirees – September Voice Elections & Appointments, Mass. Retirees – Breaking News Update: COLA, Mass. Retirees – FY24 COLA 7/10/23, Mass. Retirees – Growing the COLA Base, Mass. Retirees – FY 24 COLA 7/18/23, PRIM – New Address – MassPRIM, PRIM – MassPRIM Portal – Monthly Participant Statements, Letter from the Commonwealth of Mass. - Updated Information for Inclusion in Appealable Decisions, Bay State Pension Solutions – Staff Biographies.

Vote for adjournment

Barbara A. Wells, Administrator,
Beverly Retirement Board