## BEVERLY CONTRIBUTORY RETIREMENT BOARD



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

CITY OF BEVERLY RECEIVED AND RECORDED CITY CLERKS OFFICE

2022 JUL 26 P 1: 22

Mrs. Lisa Kent, City Clerk Beverly City Hall Beverly MA 01915 July 26, 2022

Dear Mrs. Kent:

BEVERLY RETIREMENT BOARD MEETING

Date: July 28, 2022

Location: Conference Room A, 3<sup>rd</sup> Floor of City Hall and Teleconference through

meet.google.com/iso-mbsk-vmh. Call in (US) +1 323-905-8182 and PIN: 422 163 874#

Time: 6:00 pm.

**AGENDA** 

OPEB - Update

Approve the Minutes of: June 30, 2022

Superannuation Retirements: Mark Brewer – Firefighter – 32 years – 09/11/2022 – Option B. Shereen Humdy- Paraprofessional- 10 year 9 months - 06/23/22 - Option B. Mark and Shereen have indicated by initial that their service is accurate.

Refunds: Richard Lord (survivor of Lynn Lord - 22 years 1 month). Alexandra Sullivan-Paraprofessional - 1 year 4 months. .

Transfers: Aimee Lapointe- City Clerks - 6 year 2 months - to Salem. Rebecca Smith-Paraprofessional- 1 year - Rollover.

Financial Information: May 30, 2022 Trial Balance, Cash Receipts, Cash Disbursements, Adjusting Journal Entries, Cash Reconciliation - May Bank Statements

Wire Transfers: None

Monthly Warrants: Retirees Payroll, Expense Warrant for \$1,338,781.71

Refund Warrant: Richard Lord and Alexandra Sullivan - Total refund amount \$40,273.06

Old Business: None

New Business: Overpayment of health insurance for 100 Survivors and Moving Retirement Office.

## FAX (978) 921-8582

## BEVERLY CONTRIBUTORY RETIREMENT BOARD

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

Page Two

July 26, 2022

DISTRIBUTED: PERAC #17/2022 – 2021 Mandatory Retirement Board Member Training – 3 rd Quarter 2022, PERAC #18/2022 – Expiration of Open Meeting Law Waiver, E-mail – PERAC Webinar this week!, E-mail – PERAC – Register for our next Webinar happening July 21!, E-mail PERAC – Reminder: our webinar is this Thursday!, E-Mail – PERAC – Extension of Open Meeting Law Waivers, E-Mail – PERAC #20 – Reinstatement to Service under G.L. c. 32 § 105, Mass. Retirees – FY 2023 Local COLA Approvals, Mass. Retirees – Awaiting COLA news, Mass. Retirees – 5% COLA approved by legislature, E-mail – Stephanie William – This month in the Division of Open Government: Legislative Update; Serial Communication.

Next Meeting – Tentative – Thursday August 25, 2022 at 6 p.m.

Vote for adjournment

Meaghan E. McLaughlin, Assistant Administrator Beverly Retirement Board

M. Ulm