



BEVERLY CONTRIBUTORY RETIREMENT BOARD

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

CITY OF BEVERLY
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FAX (978) 921-8582

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

July 27, 2021

2021 JUL 27 P 1:59

Dear Mrs. Kent:

BEVERLY RETIREMENT BOARD MEETING

Date: July 29, 2021

Location: Teleconference through Meet.Google.com/d1qk-fpmx-uqs. Call in #1-916-836-2478 and the PIN 538 792 321#

Time: 6:00 pm.

AGENDA

OPEB – Update

Approve the Minutes of: June 24, 2021 regular board meeting through Google Meet.

Legal Service Contract – Discuss if we the Board want to extend the current contract or go to RFP.
91A – Marcia Burchstead and Shelley Zarella.

Superannuation Retirements: Maryanna Grinovich – Paraprofessional – 8/30/2021 – 10 years of creditable service – Option B. Maryanna initialed that her creditable service was correct.

Vote to approve the Refunds – Kathleen Salley - Paraprofessional –3 years and 8 months creditable service and Thomas Smith – ROTC Instructor 13 years and 11 months creditable service.

Vote to approve the Transfers: John Harmon – HR Director – Schools – 9 years and 6 months creditable service going to Fitchburg Retirement System.

Vote to approve the Financial Information: March, April, May and June 2021 Trial Balance, Cash Receipts, Cash Disbursements, Adjusting Journal Entries, Cash Reconciliation, Bank Statements.

Vote to approve Monthly Warrants: Retirees Payroll, Expense Warrant for \$1,439,189.91

REFUND WARRANT: 7/30/2021 R – Kathleen Salley

Wire Transfers: None

Old Business: ACCIDENTAL DISABILITY: Joseph Egan – DPW – Injured 11/14/2019 and Jennifer Connolly.

New Business: None

DISTRIBUTED: Email from PERAC RE: Cybersecurity training registration end Friday, PERAC 2020 Investment Report, PERAC #18/2021 – Updated member and Beneficiary Application for Distribution of Accumulated Total Deductions Forms, PERAC #19/2021 – Mandatory Retirement Board Member Training - 3rd Quarter, 2021, PERAC #20/2021 – Tobacco Company List, PERAC #21/2021 – Cost of Living Increase for Supplemental Dependent Allowance Paid to Accidental Disability Retirees and Accidental Death Survivors, Mass. Retirees – Town Hall meeting today & WEP News, Mass. Retirees – Local COLA Acceptance, Mass. Retirees – Keeping Congressional focus on WEP reform, Mass. Retirees – Retirement Boards of the Commonwealth 20th Edition, Mass. Retirees – State budget agreemen reached, Mass. Retirees – Do you like your health insurance plan?, 2021 PRIM Investor Conference, Email from Stephanie Williams – This Month in the Division of Open Government: Extensions of Remote Meetings Authorization. PERAC Memo #22/2021 – Reinstatement to Service under G.L. c. 32 § 105, PERAC #23/2021 – 91A PROSPER Tasks,

July 22, 2021

E-mail from PERAC RE: Reminder: Office of the Inspector General Webinar, Mass. Retirees – July 2021 COLA Payment and E-Mail from PERAC Reminder: Fiduciary Duty webinar tomorrow.

Next Meeting – Tentative – Thursday August 26, 2021 at 6 p.m.

Vote for adjournment.

A handwritten signature in cursive script that reads "Barbara A. Wells".

Barbara A. Wells, Administrator
Beverly Retirement Board