

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

April 26, 2022

2022 APR 26 P 1:47
CITY OF BEVERLY
RECEIVED AND RECORDED
CITY CLERK'S OFFICE

Dear Mrs. Kent:

BEVERLY RETIREMENT BOARD MEETING

Date: April 28, 2022

Location: Conference Room A – Third Floor – City Hall and Teleconference through
Meet.Google.com/wmk-npiv-exc. Call in #1-405-697-0709 and the PIN 831 925 028#

Time: 6:00 pm.

AGENDA

Debra Sheehan – Creditable Service Request – Represented by: Attorney Kathryn Doty
PRIM: Performance Review – Francesco Daniele and Laura Strickland

OPEB – Update

Approve the Minutes of: March 31, 2022 regular board meeting.

Superannuation Retirements: Linda Berry – Building Dept. - 6/30/22 – 23 yrs. 6 mos
creditable service – Option A, Patrick Murtaugh – School Dept. - 6/10/22 – 28 yrs. 6 mos
creditable service – Option A, Kenneth Oswald – School Dept. - 6/30/22 – 20 yrs. 9 mos. -
Option C.

Refunds: Chelsea Zakas – Planning Dept. - 1 yr. 8 mos creditable service and Robert
Capodillupo – Custodian – 8 mos creditable service, Michael Parker – School Dept. - 5 yrs. 8
months creditable service.

Transfers: Jonathan Moriarty – Paraprofessional – 3 yrs. 4 mos to Danvers Retirement Board
and Stefanie Saleh – Paraprofessional – 3 yrs. 5 mos to Lynn Retirement Board.

Financial Information: March 2022 Accounting which includes Cash Reconciliation, Trial
Balance, Cash Receipts, Cash Disbursements, Adjusting General Entries and Bank
Statements.

Wire Transfers: None

Vote to approve Monthly Warrants: Retirees Payroll, Expense Warrant for \$1,339,162.70

Refund Warrant: Robert Capodillupo - \$2,564.27 and Michael Parker \$48,917.47. Federal
taxes totaled \$10,296.24 making the total cash requirement of \$61,778.08.

New Business:

Old Business: Debra Sheehan – Creditable Service Request, 2022 Performance Review
Distributed: PERAC #10 – Tobacco Company List, PERAC #11 – Mandatory Retirement
Board Member Training – 2nd Quarter 2022, E-mail PERAC – Electronic Submission of Annual
Statement, E-mail from Michael Sacco – Staffing Change, MACRS – Annual 2022
Conference, MACRS – Hotel Information, E-mail from PRIM RE: Webinar Invitation – PRIM
Cyber Security and Technology, Mass. Retirees – GIC launches health plan procurement
process, Mass. Retirees – Retirement Boards of the Commonwealth 20th Edition, Mass.
Retirees – Very Exciting News to share, Mass. Retirees – All about the May Voice, Mass.
Retirees – COLA improvements pending before House, E-mail from Stephanie Williams RE:
This month's Open Meeting Law guidance from the AG's office and revised Annual Statement
for Beverly Retirement Board 2022.

Next Meeting – Tentative – May 26, 2022 at 6 p.m.

Vote for adjournment.

Barbara A. Wells, Administrator

Beverly Retirement Board