



**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

2022 APR 26 P 3:22  
CITY OF BEVERLY  
REGISTERED AND RECORDED  
OFFICE OF SALES & TAX

April 26, 2022

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**

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.



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

Barbara A. Wells, Administrator  
Beverly Retirement Board