FAX (978) 921-8582

BEVERLY CONTRIBUTORY RETIREMENT BOARD

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

June 22, 2021

Mrs. Lisa Kent, City Clerk Beverly City Hall

Beverly MA 01915

Dear Mrs. Kent:

BEVERLY RETIREMENT BOARD MEETING

Date: June 24, 2021

Location: Teleconference through Meet.Google,com/fdd-jydw-ofu. Call in #1-413-597-8065 and the

PIN 523 120 070#

Time: 6:00 pm.

AGENDA

OPEB

APPROVE THE EXECUTIVE MINUTES OF: May 27, 2021

APPROVE MINUTES OF: May 27, 2021 SUPERANNUATION RETIREMENT: None

REFUNDS: Reini Perez – Recreation – 1 year and 4 months creditable service.

TRANSFERS: None

FINANCIAL INFORMATION:

WIRE TRANSFER: None

MONTHLY WARRANTS: \$1,253,901.22

OLD BUSINESS: ACCIDENTAL DISABILITY: Joseph Egan – DPW – Injured 11/14/2019

NEW BUSINESS:

DISTRIBUTED: PERAC e-mail Educational credits for MACRS Spring Virtual Conference June 7 & 8, PERAC e-mail Reminder Spring Virtual MACRS Conference starts June 7, PERAC Memo #16/2021 — Coronavirus Reopening Memo, PERAC Join June 17, 2021 at 10 am webinar series, PERAC E-Mail RE: Reminder: PERAC Webinar this Thursday, PERAC #17/2021 RE: Follow Up: Certain Coronavirus Emergency Measures Extended, E-Mail from Noelle Sacco RE: Legal Contract Expiring, E-Mail RE: PRIM Board Meeting 5/26/21 at 9:30 am, E-Mail RE: PRIM 2021 Investor Client Conference June 9, 2021 9 am, E-Mail RE: PRIT Fiscal Year 2022 Maintenance Balance Form, E-Mail RE: PRIM Investor Client Conference (tomorrow), Mass. Retirees RE: Local COLA Acceptance, Mass. Retirees RE: Honoring our heroes and the restart to area meetings, Mass. Retirees RE: Reminder: Good news to share, Mass. Retirees RE:

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Urgent: Retiree work waiver extension, Mass. Retirees RE: Senate approves work waiver extension, E-mail from Pauline Teixeria RE: MA Emergency Paid Sick Leave, Ethic Disclosure – Chuck Kostro, E-mail from Stephanie Williams RE: Continued suspension of certain open meeting law requirements, Mass. Retirees – RE: A special town hall meeting.

NEXT MEETING: July 29, 2021 at 6 p.m.

ADJOURN:

Barbara A. Wells, Administrator Beverly Retirement Board