

**BEVERLY RETIREMENT BOARD
AGENDA**

DATE: December 17, 2020

TIME: 6:00 PM

OPEB – GASB74/75 Report

APPROVE MINUTES OF: November 19, 2020

SUPERANNUATION RETIREMENT: Paul Cotter – Fire Chief – 32 years creditable service – December 11, 2020 – Option C and Sharon Kishida – Planning – 19 years 3 months creditable service – January 15, 2021 – Option B. Both Paul and Sharon initialed their creditable service.

REFUNDS: Colleen Forrest – 9 years 3 months creditable service – Paraprofessional.

TRANSFERS: None

FINANCIAL INFORMATION: Trial Balance, Cash Receipts, Cash Disbursements, Adjusting Journal Entries, Cash Reconciliations and Bank Statements for the months of August 2020 and September 2020.

WIRE TRANSFER: None

MONTHLY WARRANTS: \$1,204,186.37

MONTHLY 12(A) WARRANT: \$1,100.00 (Administrator's Longevity payment)

OLD BUSINESS: Tim Holland – changing Option from A to C prior to his 1/5/2021 retirement date.

NEW BUSINESS:

DISTRIBUTED: PERAC Pension New #56, PERAC Approval of Funding Schedule, PERAC FY 2022 Approp Letter, Mass Retirees – Reminder – A special guest, E-Mail from Pauline Teixeira – State Ethics Commission issues reminder about restrictions on gifts to public employees.

NEXT MEETING: January 28, 2021 at 6 p.m.

ADJOURN:

Meeting ID

meet.google.com/bon-krrw-rpg

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