Notice of Public Meeting

New Bedford Retirement Board Please Post

March 22, 2021

The monthly meeting of the New Bedford Retirement Board will be held on Thursday, March 25, 2021 at 9:00 AM.

Per the March 12, 2020 Executive Order issued by Governor Baker pertaining to the COVID-19 outbreak and its impact on certain provisions of the Open Meeting Law, the meeting will be held remotely using the online platform, Zoom. Board members and members of the public may access this meeting remotely via Zoom by contacting Eric Cohen by email (ECohen@newbedfordretirement.org) or phone (508) 979-1538 for Meeting I.D. and password.

Sincerely,

Eric C. Cohen
Executive Director

1. Minutes:

• Adoption of the regular and executive session minutes from the February 25, 2021 Board meeting

2. Retirement Applications:

•	Kerry Grace – City/Fire	Effective 02/28/2021; 29 yrs; 7mos
•	Robert Kortright – City/School	Effective 03/01/2021; 20 yrs; 2 mos
•	William Westgate – City/Police	Effective 03/06/2021; 33 yrs; 3 mos
•	Michael Demello – City/Traffic	Effective 03/20/2021; 32 yrs; 2 mos.
•	John T. Lobo – City/Comm Services	Effective 04/03/2021; 15 yrs; 1 mo.
•	Holly Loiselle – City/Assessors	Effective 05/01/2021; 33 yrs; 0 mos.
•	John Beaudoin – City/Police	Effective 05/22/2021; 32 yrs; 6 mos.

3. Monthly Expenses/Monthly Warrants/Monthly Financial Reports:

- 4. Staff Salary review:
- 5. Budget Proposal (2021):
- 6. **PERAC Audit Report (2014-2017):**
 - Board response

7. Recoupments:

• Discussion and Policy:

8. <u>Disability Related Matters (Executive Session):</u>

Section 9 PERAC determination:

• Richard Spirlet

Review of ADR Panel Reports

- Randal Barker (two sets of panel reports for Board review)
- Stephen Raposa

Status update - Counsel discussion:

• Joshua Fernandes

9. Other Business:

The Board reserves the right to consider items on the agenda out of order and discuss items which were unanticipated at the time that the agenda was created. In addition, the Board may enter into Executive Session during the meeting if requested by the individual or as deemed necessary by the Board or Legal Counsel.