

GLOUCESTER CONTRIBUTORY RETIREMENT SYSTEM BOARD

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Patricia Ivas, Executive Director
Laura Trainor, Administrative Assistant

Chairman Douglas A. MacArthur
Board Members:

Kenny Costa
Juanita Escobar
James V Hannon
Donna Leete

**THE GLOUCESTER RETIREMENT SYSTEM
WILL BE HOLDING THEIR REGULAR MEETING**

DATE: WEDNESDAY, November 29, 2023
LOCATION: 127 EASTERN AVE. OR VIA REMOTE PARTICIPATION – Dial: 1 (224) 501-3412
Access Code: 797-324-829
TIME: 3:00 P.M.

AGENDA TOPICS:

MINUTES (VOTE): Regular Minutes of September 27, 2023, Regular Minutes of October 25, 2023 (pending)

WARRANT (VOTE): November 2023

TRIAL BALANCE, CASH BOOKS: September 2023

PRIM: Wire for November (VOTE); PRIM Board October Statement

TREASURER'S RECONCILIATION: September 2023 Expense, October 2023 Retiree Accounts

OLD BUSINESS:

What the Chairman and Laura learned at Danvers Administrator's Training
5th Board Member Candidate (interview for December)

Legal Update of Accidental Disabilities – Attorney Gibson

NEW BUSINESS:

2024 Budget

FY25 Appropriation by PERAC

PERAC 2022 Annual Report (can be downloaded on PERAC website)

NEW MEMBERS (VOTE): Alycia Martin; John Budrow; Jamie Orlando; Leah-Marie Hazel

REQUEST FOR SUPERANNUATION (VOTE): Jeanine Harris

REQUEST TO PURCHASE MILITARY SERVICE (VOTE) Dean Decoste

REQUEST FOR TRANSFER (VOTE) Linda Gelineau; Karalynne Jameson; Ryan Marques

REQUEST FOR TRAVEL: (VOTE) Reading Library for Bay State Pension Retirement Software

PERAC MEMOS

PERAC MEMO #23/Paid Family Medical Leave (PFML) & Supplemental Payments

PERAC MEMO #24/Outsourced Chief Investment Officer (OCIO) Policy

PERAC MEMO #24a/Outsourced Chief Investment Officer (OCIO) Policy

PERAC MEMO #25/Cybersecurity Training

In addition, any other topics that come before the Board that are time sensitive

GLOUCESTER CITY HALL, GLOUCESTER RETIREMENT OFFICE, RETIREMENT WEBSITE

Posted in accordance with the provisions of MGL c30A §20(b)

In case of no quorum or state emergency, meeting will take place the following day; Thursday, November 30, 2023 at 3:00pm

Submitted by: Patricia Ivas, Executive Director

2023 NOV 22 PM 1:51
CITY CLERK
GLOUCESTER, MA