Accept Prior Board Meeting Minutes and PERAC Financial Reports

New Members:
Lee, Bobby-Water Dept
Grover, Daniel-Treasurer (previously Controllers Office)

Deceased:
Doyle, Richard – School Custodian (2/15/20 Opt C, spouse receives survivor benefit)
Lawless, Joseph F. – MHA (2/19/20 Opt C, spouse receives survivor benefit)
Moro, Virginia L. – PARA (2/21/20 Opt C, spouse receives survivor benefit)

Retirements:
Fitzpatrick, Edward-Police (01/18/20 Opt C)
Finn, Kevin-Fire Chief (3/15/20 Opt A)

Service Purchase/Buyback:
Baldwin, Joanne-4 yrs military time, $11,000.00

Transfers:
None

Withdrawals:
Smith, Melissa-HR (13 yrs svc, $56,995)
Amirault, Philip-DPW Hgwy (1.25 yrs svc, $5,207)

Correspondence:
February 2020 PERAC Financials
PERAC Memo#13/2020-Updated Forms-Retiree, Membership, Beneficiary & Employer

Vote:
NCPERS Education & Travel Costs-Las Vegas, NV-May 2020
2020 Budget Acceptance
Option D allowance for Bernadette Davis (Spouse of Treasurer Jon Davis)

Discussion:
New office computers and software upgrades
2019 Budget versus Actual Results
Proposed 2020 MRB Expense Budget
The deBurlo Group - MRB Portfolio February 2020

Disability updates-Stephen Almeida-Medical Panel info sent to PERAC

Next Board Meeting is April 15, 2020, at 8:30AM