



MEETING NOTICE

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §20 Act relative to extending certain COVID-19 measures adopted during the State of Emergency

Retirement Board

Name of Board or Committee

HYBRID MEETING: Mary Alley Municipal Building, 7 Widger Road, Marblehead, MA 01945 – Lower Level Conference Room

OR: Zoom Conference join via the web link or Dial in

Link:

<https://us06web.zoom.us/j/8746286834?pwd=MTdvRXhibWxJWlArdlFjNU52c0IyUT09&omn=84779920983>

Meeting ID: 874 628 6834 **Password:** 911255

Dial in Phone #1 (305) 224-1968 or 1(309) 205-3325

Monday	September	30	2024	3:30 pm
Day of Week	Month	Date	Year	Time

Agenda or Topics to be discussed listed below (That the chair reasonably anticipates will be discussed)

Regular Business:

1. Approve the minutes of the August 12, 2024 meeting
2. Mark Harris – Accidental Disability Retirement Application
3. Accidental Disability Retiree, Carl Varrell, Section 101 survivor benefit
4. Vote Funding Schedule for FY '26
5. Schedule Actuarial Evaluation overview with Public Employee Retirement Administration Commission (PERAC)
6. Revise job description – Secure & Alarm Town Building when required

Hybrid Meeting Notice: Members of the public are welcome to attend this in-person at Mary Alley Municipal Building, 7 Widger Road, Lower-Level Conference Room, Marblehead, MA 01945 or by the remote zoom connection provided.

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: Robert Peck

Posted by: Linda A. Gifford

Date: September 25, 2024