



DATE POSTED:

Town Clerk Use Only

2025 APR -2 PM 1:35

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=89928573254>

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

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

Tuesday	April	8	2025	4:00 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 March 12, 2025 meeting
2. Annual Massachusetts Association of Contributory Retirement Systems Conference
3. Cost of Living Adjustment (COLA) meeting – Schedule June meeting for Town Meeting notification
4. 5th member election – election officer
5. RFP for Pension Software Services
6. Mark Harris – withdrawal of Accidental Disability Retirement appeal, case closed

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: April 2, 2025