



## **MEETING NOTICE**

**POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §§18-25**

### **Marblehead Retirement Board**

Name of Board/Committee

Address: 7 Widger Road, Mary Alley Muni. Bldg. , Marblehead, MA Room: Lower Level Conf.

Tuesday	August	30	2016	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)**

1. Approve the minutes of the July 28, 2016 meeting
2. Approval/Sign off on Amended Engagement Contract for Legal Services
3. Herrick – Actuarial Equivalent – review & discuss 7/15/2016 Sacco e-mail. Supplemental regulation required.
4. Pension funding
5. Actuarial Valuation – Alison to review with Board
6. ADR – F. Monahan

**THIS AGENDA IS SUBJECT TO CHANGE**

Chairperson: Robert Peck  
Posted by: Linda Gifford  
Date: 08/25/2016