



DATE POSTED: 08/25  
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2016 AUG 25 PM 1:02

## **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.

<u>Tuesday</u>	<u>August</u>	<u>30</u>	<u>2016</u>	<u>4:00</u>	<u>PM</u>
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