



## **MEETING NOTICE**

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

### **Marblehead Retirement Board**

Name of Board/Committee

Address: 7 Widger Rd, Mary Alley Municipal Bldg, Marblehead, MA Room: Lower Level Conf.

Thursday	September	22	2016	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)

1. Approve the minutes of the August 30, 2016 meeting
2. Herrick – Actuarial Equivalent Interest rate for Corrections – review & discuss scenarios. Vote methodology, Supplemental regulation required.
3. Accidental Disability – Frank Monahan
4. Actuarial Valuation – Jim Lamenzo, PERAC Actuary to present findings of 1/1/16 Actuarial Valuation.

**THIS AGENDA IS SUBJECT TO CHANGE**

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