



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.

<u>Thursday</u>	<u>September</u>	<u>22</u>	<u>2016</u>	<u>3:30</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 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