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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	October	27	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 September 22, 2016 meeting
2. Amity Insurance Agency – sign off on MACRS Fiduciary renewal application
3. Review 2017 Operating Budget
4. Accidental Disability Applications – Frank Monahan & David Perry
5. The Board will meet in executive session pursuant to M.G.L. C.30A§21(a)(3) to discuss litigation strategy as the Chair has determined that an open session discussion will have detrimental effect on the Boards litigation position.

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: Robert Peck
Posted by: Linda Gifford
Date: 10/21/2016