



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.

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|-----------------|-------------|-----------|-------------|-------------|-----------|
| <u>Thursday</u> | <u>July</u> | <u>12</u> | <u>2018</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 June 7, 2018 meeting
2. PRIT Fund Letter of Incumbency - Authorized signers
3. Ordinary Disability Retirement application - Rick DiGiammarino
4. Legal proposal
5. Emerging Issues Forum - attendance?
6. Any old/new business - P. Todisco visit

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: Robert Peck
Posted by: Linda Gifford
Date: July 9, 2018