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MEETING NOTICE

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §20 Act relative to extending certain COVID-19 measures adopted during the State of Emergency

Retirement Board

Name of Board or Committee

HYBRID MEETING:

Mary Alley Municipal Building, 7 Widger Road, Marblehead, MA 01945 – Lower Level Conference Room
OR: Zoom Conference join via the web link or Dial in

Link: <https://us06web.zoom.us/j/85746343276?pwd=4FdQwDWe37W1otD2hQq5NYoFiVyOrT.1>

Meeting ID: 857 4634 3276 **Password:** 993488

Dial in Phone #1 (305) 224-1968 or 1 (309) 205-3325

Tuesday	January	20	2026	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)

Regular Business:

1. Approve the minutes of the December 23, 2025 meeting
2. Sacco & Collins engagement letter
3. Cybersecurity Insurance update
4. Execute contract for Software Services with PTG
5. Legal Services – signature on evaluation sheets

Hybrid Meeting Notice: Members of the public are welcome to attend this in-person at Mary Alley Municipal Building, 7 Widger Road, Lower-Level Conference Room, Marblehead, MA 01945 or by the remote zoom connection provided.

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: Robert Peck
Posted by: Linda A. Gifford
Date: January 15, 2026