

RECEIVED  
DATE POSTED: MARBLEHEAD  
TOWN CLERK

Town Clerk Use Only

2026 JAN 15 PM 1:52

## **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

<b>Tuesday</b>	<b>January</b>	<b>20</b>	<b>2026</b>	<b>4:00 pm</b>
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