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AMENDED AGENDA

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/86371327141?pwd=IFtwbmJUNdKxIQrai5DbKNEYYSyncv.1>

Meeting ID: 863 7132 7141 Password: 163784

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

Monday	March	23	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 February 10, 2026 meeting
2. Cybersecurity Insurance update – Attorney Sacco memo and Massachusetts Interlocal Insurance Association (MIIA) coverage determination
3. Public Employee Retirement Administration Commission (PERAC) Memo #11/2026 – Disability Presumptions and Pre-employment physicals, Health Insurance Portability and Accountability Act (HIPAA) Authorization form, Attorney Sacco e-mail
4. Office of the Inspector General Report (OIG) – Attorney Sacco
5. New laptop – replace desktop and laptop.
6. Annual statement 2025
7. *Liaison meeting with Finance Committee (added 03/19/2026)*

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: March 17, 2026



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 2026 MAR 17 AM 10:00

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