



DATE POSTED: 2024 MAR 17 AM 10:00  
 Town Clerk Use Only

**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/86371327141?pwd=IFtwbmJUNdKxlQrai5DbKNEYYSycnv.1>

Meeting ID: 863 7132 7141 Password: 163784

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

<b>Monday</b>	<b>March</b>	<b>23</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 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

**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