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MEETING NOTICE

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §§18-25

Marblehead Retirement Board

Name of Board/Committee

Address: 7 Widger Road, Mary Alley Muni. Bldg. , Marblehead, MA Room: Lower Level Conf.

<u>Tuesday</u>	<u>August</u>	<u>30</u>	<u>2016</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 July 28, 2016 meeting
2. Approval/Sign off on Amended Engagement Contract for Legal Services
3. Herrick – Actuarial Equivalent – review & discuss 7/15/2016 Sacco e-mail. Supplemental regulation required.
4. Pension funding
5. Actuarial Valuation – Alison to review with Board
6. ADR – F. Monahan

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: Robert Peck
Posted by: Linda Gifford
Date: 08/25/2016