



MEETING NOTICE

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

Marblehead Retirement Board

Name of Board/Committee

Address of Meeting: VIA TELEPHONE CONFERENCE, Marblehead, MA

Room: CALL IN NUMBER (425) 436-6360 ACCESS CODE 587473

<u>Thursday</u>	<u>March</u>	<u>26</u>	<u>2020</u>	<u>4</u>	<u>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)

Pursuant to Governor Baker' Executive Order on the Open Meeting Law, this meeting will be conducted via conference call. Anyone who wishes to participate may dial in via the number and access code above.

1. Vote to allow remote participation
2. Approve the minutes of the February 27, 2020 meeting
3. Temporary Ex-officio appointment
4. Designate Election Officer – Third Member term expires 08/08/2020
5. Finance Committee approval of Appropriation 03/02/2020
6. Annual Statement – distribution, review, approval

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: Robert Peck
 Posted by: Linda Gifford
 Date: March 20, 2020