



DATE POSTED:  
Town Clerk Use Only  
2021 JAN 11 PM 12:34

**MEETING NOTICE**

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §§18-25 and the Governor's March 12, 2020 Executive order

**Marblehead Retirement Board**

Name of Board or Committee

**Address:** Zoom Conference join via the web link or Dial in

**Link:**

<https://us02web.zoom.us/j/84549832904?pwd=ZnJ1cGIXVWxKajVPdUJhN3N2STlkdz09>

**Meeting ID:** 845 4983 2904

**Dial in Phone #1** (253) 215-8782 or 1(301) 715-8592

**Password:** 117800

<b>Thursday</b>	<b>January</b>	<b>14</b>	<b>2021</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 10, 2020 meeting
2. Vote to declare Jason Gilliland as elected to serve a three-year term as he was the only member nominated for the February 1, 2021 election. His term will commence on February 5, 2021.
3. Ex-Officio appointment
4. Pension Reserve Investment Trust/Pension Reserve Investment Management Board Authorized signer(s)
5. Accidental Disability Application – Matthew Serratore  
The Board will meet in executive session pursuant to M.G.L. C. 30A, § 21(a)(3) to discuss litigation strategy as the Chair has determined that an open session discussion will have a detrimental effect on the Board's litigation position.

**THIS AGENDA IS SUBJECT TO CHANGE**

**Chairperson:** Robert F. Peck, Jr.  
**Posted by:** Linda Gifford  
**Date:** 01/11/2021