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**MEETING NOTICE**

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

**Marblehead Retirement Board**

Name of Board or Committee

**Address:** Gene & Judy Jacobi Community Center, 10 Humphrey Street,  
 Marblehead, MA 01945 – Conference Room

<b>Thursday</b>	<b>February</b>	<b>22</b>	<b>2024</b>	<b>3:30 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)

**AGENDA**

**Regular Business:**

1. Approve the minutes of the January 25, 2024 meeting
2. Evidentiary Hearing - Accidental Disability Retirement Application – Mark Harris
3. Pension Technology Group (PTG) Hosting Agreement – email re: Bay State Pension Solutions

Motion to go into executive session pursuant to M.G.L. C. 30A, § 21(a)(3) to review an application for disability retirement and conduct an evidentiary hearing 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:** 02/15/2024