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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 Rd, Mary Alley Municipal Bldg., Marblehead, MA Room: Lower Lvl Conf. Rm

<u>Tuesday</u>	<u>June</u>	<u>25</u>	<u>2019</u>	<u>3:30</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 May 6, 2019 meeting
 2. COLA Hearing
 3. Retirement Staff Compensation
 4. Fifth member discussion/election
 5. Waiting Period – Supplement Regulation PT and Temp FT School Department employees
 6. Accidental Disability Retirement Application – David Perry
- 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 Peck
Posted by: Linda Gifford
Date: June 21, 2019