



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 Level Conf.

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|-----------------|------------------|-----------|-------------|-------------|-----------|
| <u>Thursday</u> | <u>September</u> | <u>22</u> | <u>2016</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 August 30, 2016 meeting
2. Herrick – Actuarial Equivalent Interest rate for Corrections – review & discuss scenarios. Vote methodology, Supplemental regulation required.
3. Accidental Disability – Frank Monahan
4. Actuarial Valuation – Jim Lamenzo, PERAC Actuary to present findings of 1/1/16 Actuarial Valuation.

THIS AGENDA IS SUBJECT TO CHANGE

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