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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: 7 Widger Road, Mary Alley Municipal Building, Marblehead, MA 01945
Lower Level Conference Room

Tuesday	December	21	2021	3:00 pm
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 November 18, 2021 meeting
2. Finance Liaison Sub-Committee mtg. 12/02/2021– Retirement Appropriation \$4,151,398 – mtg. 12/13/2021
3. 2022 Operating Budget
4. Public Employee Retirement Administration Commission (PERAC) Memo #32/2021 – Cybersecurity
5. David Perry – Division of Administrative Law Appeals (DALA) decision – appeal
6. Matthew Serratore – Accidental Disability Retirement (ADR) application

The Board may meet in executive session pursuant to M.G.L. C. 30A, § 21 (a)(3) to discuss litigation strategy in the David Perry matter as the Chair has determined that an open session discussion would 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: 12/17/2021