POSTING OF MEETING **Special Retirement Board Meeting**

Special Meeting of the Medford Retirement Board to Review the 1/1/2024 Actuarial Valuation and Appropriation Funding Schedule. .

Date: 6/13/2024 Time: 9:30 A.M.

Location: Medford City Hall, Room 201, Medford MA 02155

Pursuant to G.L. c. 30A, § 20(b) notice is hereby given that a special meeting of the Medford Retirement Board will be held on Thursday, June 13, 2024 at 9:30 A.M. Notice of meeting was posted on 5/30/2024 by Mark Minervini.

Signature: Mal Minimum Date: 5/30/204

Agenda for the Special Retirement Board Meeting on 6/13/2024 at 9:30 A.M.

To review the 1/1/2024 actuarial study results and appropriation funding options. Sherman Actuarial Services will be in attendance.

Clerks Certificate

- I Adam L. Hurtubise hereby certify that I am duly appointed and qualified and the clerk of the City of Medford, where in the Medford Retirement Board has appointed and
- 1) that a notice of a meeting of the retirement board, a copy of which notice is annexed hereto, to be held on 6/13/2024 at 9:30 A.M. was filed with me at least 48 hours prior to the meeting and
- 2) that I immediately caused the notice of meeting to be posted properly.

Obes I Shutubis

Adam L. Hurtubise, Clerk

Date: MAY 3 0 2024