

**POSTING OF MEETING
December 2025 Retirement Board Meeting**

Meeting of the Medford Retirement Board.

Date: 12/30/2025

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 meeting of the Medford Retirement Board will be held on Tuesday, December 30, 2025 at 9:30 A.M. Notice of meeting was posted on 12/10/2025 by Mark Minervini.

Signature: Mark Minervini Date: 12/10/25

Agenda for Retirement Board Meeting on 12/30/2025 at 9:30 A.M.

Vote to consider the following items:

Minutes from the meeting of 11/26/2025
Monthly Expense Warrants
Superannuation Retirements
Disability Retirements
Cash transfers
PRIT Fund Payment and Distribution Letters
PRIT Fund Confirmation Letters
Makeups, Buybacks, Redeposits, and Military Service Purchases
Transfers to other Systems
Refunds to Members
PERAC memos and correspondence
Eligible Positions for Membership
Applications for Membership
Investment statements and fees
Department requests and correspondence
NEPC Investment Performance Review and Investment Recommendations
Monthly cash books
Meeting with Members and Retirees
Meeting with Vendors and Money Managers
Review of PERAC Memos
Public and Private Hearings as needed
Hearings as needed for Disability, Involuntary Retirements, Death Benefits, Forfeiture,
91A and 91B Excess Earning Hearings

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The Board reserves the right to consider items on the agenda out of order. Items identified for discussion in Executive Session may be conducted in closed session. A motion to convene an Executive Session may be entertained during the meeting. Meetings are open to the public and will be held in the designated meeting room in Medford City Hall.