

**POSTING OF MEETING
May 2026 Retirement Board Meeting**

Meeting of the Medford Retirement Board.

Date: 5/27/2026

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 Wednesday, May 27, 2026 at 9:30 A.M. Notice of meeting was posted on 5/6/2026 by Mark Minervini.

Signature: Mark Minervini Date: 5/6/26

Agenda for Retirement Board Meeting on 5/27/2026 at 9:30 A.M.

Vote to consider the following items:

- Minutes from the meeting of 4/30/2026
- 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
- Review and discuss RFP responses for International Money Manager. Following companies attending for interviews: Massachusetts Financial Services, Wellington Management and PanAgora Asset Management
- Dan Sherman attending to review the results of the 1/1/2026 Actuarial valuation study

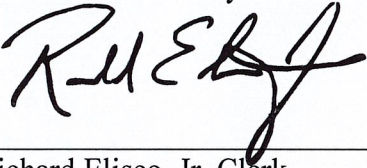
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The Board reserves the right to consider items on the agenda out of order. Items identified for discussion in Executive Session may be conducted in closed session. A motion to convene an Executive Session may be entertained during the meeting. Meetings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

Clerks Certificate

I Richard Eliseo, Jr. 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 5/27/2026 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.



Richard Eliseo, Jr. Clerk

Date: MAY - 6 2026

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