

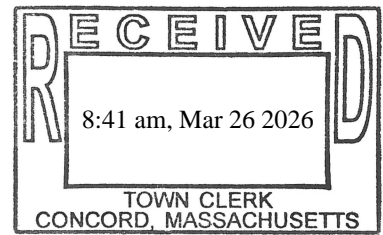
# CONCORD RETIREMENT SYSTEM

2250 Main Street

Concord, Massachusetts 01742



OLD NORTH BRIDGE



Jill E. Hersey  
Executive Director

REVISED

Telephone: (978) 759-6054

## Board Members:

Peter J. Fulton, Elected  
Richard Delorey, Ex Officio  
Jennifer B. Barrett, Appointed  
Brian J. Whitney, Elected, Chairman  
Eric Macy, 5<sup>th</sup> Member, Appointed

To: Town Clerk

## Concord Retirement Board Meeting

Date: Tuesday, March 31, 2026

Location: Retirement Office, 2250 Main St, Concord, MA 01742

Time: 8:30am

Join via Zoom Meeting: <https://us06web.zoom.us/j/83587962861?pwd=oeUkqfbd3RDuv7o11YtXO4TxC3eJvv.1>

Meeting ID: Passcode: 741216

## AGENDA

### PUBLIC COMMENT:

- 1.) Members of the public have the opportunity to address the Retirement Board.

### NEW BUSINESS:

- 2.) The Board will listen to Fiducient's Presentation of the February 2026 Performance Report
- 3.) The Board is asked to review recent public records requests from Paul Macone, and emails from Paul Macone and Miguel Echavarri
- 4.) The Board is asked to draft policy regarding fees for public records requests
- 5.) The Board will discuss the implications of the termination of the Board's office space in August 2026
- 6.) The Board will consider adopting the use of the Authorization to Use or Disclose Protected Health Information Pre-Employment Physical Examination Form
- 7.) The Board will listen to a legal update provided by legal counsel
- 8.) The Board will approve the COLA Notice to be sent to the Town in advance of the COLA vote
- 9.) Director's update: MACRS Spring Conference, PERAC Audit, Year End

### CONSENT AGENDA:

- a.) The Board minutes of the regular meeting on January 28, 2026, to be signed and approved. *Minutes provided to Board in Sharepoint*
- b.) The Board received an investment statement of performance from Fiducient for February 2026. *Report provided to Board in Sharepoint*
- c.) The Board will review Cashbooks for October & November 2025 and Bank Statements for the same period. *Cashbooks provided to Board in Sharepoint*
- d.) Approve monthly expenses for March 2026
- e.) Approve the applications for superannuation retirement allowances
- f.) Approve the member transfers for the month of March
- g.) Approve service buybacks for the month of March
- h.) Approve the applications for refunds for the month of March
- i.) Review injuries reported for the month of March
- j.) Approve new member applications
- k.) Record approval of PERAC retirement calculations
- l.) Review 3(8)c reimbursement letters
- m.) Record all PERAC memo correspondence
- n.) Approve payment of travel & educational expenses
- o.) Record all miscellaneous correspondence

The Board reserves the right to consider items on the agenda out of order. The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting at least forty-eight (48) hours prior to the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Items identified for discussion in Executive Session may be conducted in open session, in addition to or in lieu of discussion in Executive Session.

Jill Hersey, Executive Director

Concord Retirement Board