

BOARD MEMBERS

Lisa M. Maloney, Esquire, Chair/Fifth Member
Steven M. Moore, Appointed Member
Patricia M. Brooks, Elected Member
Kathleen Manning, Elected Member
Patricia A. Leonhardt, Ex Officio Member

EXECUTIVE DIRECTOR

Timothy J. Smyth, Esquire

Board Meeting Agenda
October 29, 2026 at 3:00 p.m.

- **Call to Order / Pledge of Allegiance**
- **Approval of Prior Minutes**
 - 09/29/2026 (document included as document #2)
- **Executive Director's Report**
 - Review of Monthly Bank Reconciliation and PERAC Cash Books (document included as document #3)
 - Review of Monthly PRIT Statement (document included as #4)
 - Review of Monthly Expenses/Warrant (documents included as #5)
 - PRIT Management Fees for September 2026 - \$10,548.08 (document #4);
 - October 2026 Retiree payroll - \$106,350.33 - to be issued 10/30/2026 (document #5A);
 - October 2026 Board stipend and staff payroll - \$4,355.34 - to be issued 10/30/2026 (document #5B);
 - ISolved Invoice for October 2026 Retiree payroll - \$557.27 (document #5C);
 - ISolved Invoice for October 2026 Board stipend and staff payroll - \$114.33 (document #5D)
 - Blue Hills Regional Vocation School for October 2026 retiree insurance deductions - \$6,164.37 (document #5E).
 - PERAC Correspondence & Memos (documents included as #6)
 - PERAC Memo 26-2026 re FY28 Appropriation Questionnaire in PROSPER (document #6A)
 - PERAC Memo 27-2026 re free cybersecurity training (document #6B)
 - PERAC 2025 Comparative Analysis (document #6C)

- Request for Return by Member (documents included as #7)
 - None
- Request for Liability/Transfer (documents included as #8)
 - None
- Application for Retirement (documents included as #9)
 - None
- First Report of Injury Notice (documents included as #10)
 - None
- New Member Enrollment (documents included as #11)
 - None
- Legal Update (documents included as #12)
 - None
- **Chair's Report**
- New Business (included as document #13)
 - 2022-2025 Sec 3(8)(c) invoices to Braintree Ret. Board (documents #13A - 13D)
 - 2022-2025 Sec 3(8)(c) invoices to Plymouth County Ret. Association (documents #13E - 13H)
 - Membership Regulations (documents # 13I - 13J)
 - Deborah Connolly membership status (document #13K)
- Old Business (included as document #14)
 - IRS Form 945 Collection Notice (documents #14A - 14B)

Executive Session

The Board may enter into Executive Session to discuss the physical condition or mental health of an individual(s) pursuant to GL c. 30A, §21(a)(1). Specifically, the Board shall consider applications for accidental disability retirement benefits, ordinary disability retirement benefits and/or petitions for accidental death benefits. Finally, the Board may also consider litigation strategy, pension forfeiture, personnel matters and/or the deployment of security personnel or devices, or strategies with respect thereto.

The Board shall re-convene in Administrative Session in order to consider any remaining agenda items and then adjourn.

Respectfully submitted,
BLUE HILLS REGIONAL RET. SYSTEM

By: /s/ Timothy J. Smyth, Esquire
TIMOTHY J. SMYTH, ESQUIRE
Executive Director