

BOARD MEMBERS

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

EXECUTIVE DIRECTOR

Timothy J. Smyth, Esquire

Board Meeting Agenda
May 26, 2026 at 3:00 p.m.

- **Call to Order**
- **Approval of Prior Minutes**
 - 04/28/2026
 - 05/06/2026
- **Executive Director's report**
 - PTG contract update
 - Hosting Agreement effective 06/01/2026 (five year term)
 - Update on biennial affidavits
 - Bank reconciliation
 - Review of PRIT Statement
 - Review of Monthly Retiree Payroll
 - Review of Monthly Warrant
 - #2026-1125 - Collaborative Insurance Solutions (fiduciary liability and fidelity coverage) \$911.06 (05/05/2026)
 - Review of Monthly Expenses
 - Microcenter (scanner/keyboard/mouse) \$302.76 (05/12/2026)
 - StampMaker (BHRS date stamp) \$77.11 (05/12/2026)
 - Request for Return by Member
 - None
 - Request for Liability/Transfer of Accumulated Deductions by Other Retirement System
 - Jamie A. (Rogers) Tavares from MTRS (account refunded: 4.500 years of service)
 - Retirements
 - None
 - First Report of Injury Notice
 - None
 - Correspondence & PERAC Memos
 - None
 - Legal Update
 - *Pitta v. State Board of Retirement*, DALA decision re military buyback issues
- **Chair's report**
- **Next Scheduled Meeting**

- Old Business
- New Business
- Adjourn

Respectfully submitted,

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