

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
June 30, 2026 at 3:00 p.m.

- **Call to Order/Pledge of Allegiance**
- **Approval of Prior Minutes**
 - 05/26/2026 (document included)
- **Executive Director's report**
 - Meeting with PERAC Executive Director William Keefe
 - Discussion with PRIM Director of Client Services Francesco Daniele re options as to upcoming July appropriation (document included)
 - Discuss access to building for summer board meetings
 - PTG contract and litigation update (documents included)
 - Update on biennial affidavits
 - Update on Fiduciary Insurance (document included)
 - Review of Monthly Bank Reconciliation (document included)
 - Review of PRIT Statement (document included)
 - Review of Monthly Retiree Payroll
 - Review of Monthly Warrant
 - PTG Software Subscription - \$4,645.00
 - ACH debit from account x1589 - Isolved payroll services for May 2026 - \$498.07
 - Review of Monthly Expenses
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 - Request for Return by Member
 - Francois, Ricardo
 - Request for Liability/Transfer
 - Benson, Ann M. (to Norfolk County Retirement System)
 - Retirements
 - None
 - First Report of Injury Notice
 - None
 - Correspondence & PERAC Memos
 - PERAC 2025 Investment Report

- PERAC Memo 17-2026 re PROSPER Login Enhancements
- PERAC Memo 18-2026 re tobacco company list
- PERAC Memo 19-2026 re mandatory retirement board member training
- Legal Update
 - *Costa v. Newton Ret. Bd.*, CR-25-0239 (DALA dec. 05.22.2026)
 - *Stinehart and Landis v. Hampden Cty Reg'l Ret Bd and PERAC*, CR-24-0605, CR-24-0625 (DALA dec. 04.17.2026)
- Chair's report
- Old Business
- New Business
- Adjourn

Respectfully submitted,
BLUE HILLS RVS RET. SYSTEM

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