

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
September 29, 2026 at 3:00 p.m.

- **Call to Order**
- **Approval of Prior Minutes**
 - 08/25/2026 (document included as #2)
- **Chair's Report**
- **Executive Director's Report**
 - Review of Monthly Bank Reconciliation and PERAC Cash Books (document included as #3)
 - Review of Monthly PRIT Statement (document included as #4)
 - Review of Monthly Warrant (documents included as #5)
 - PERAC Correspondence & Memos (documents included as #6)
 - Investment Report 2025 updated August 2026 (document #6A)
 - PERAC Annual Report for 2025 issued August 2026 (document #6B)
 - PERAC Chapter 32 Dictionary issued 08.31.2026 (document #6C)
 - PERAC Memo 23-2026 re COLA Reserve Fund and Enhanced COLA with attachments (document #6D)
 - PERAC Memo 24-2026 re Tobacco Company List (document #6E)
 - 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)
 - Seropian, Karen / Group 1 / Enrolled 09/02/2026 / Cafeteria Worker / Full-time 10 month employee
- Legal Update (documents included as #12)
 - None
- New Business (included as document #13)
 - Discussion on membership and supplementary regulations (document #13A)
 - Update on Section 3(8)(c) activity (documents included as #13)
 - Invoices to Quincy Retirement Board re Lorraine H. Kinniburgh for CY22-25
- Old Business (included as document #14)
 - Update on payment of Sec. 3(8)(c) invoices by Weymouth Retirement Board (document #14)

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