

**Everett Retirement Board  
Everett City Hall  
484 Broadway  
Everett MA, 02149  
George Keverian Room, March 25, 2020  
9:00 A.M.**

**AGENDA FOR REMOTE PARTICIPATION MEETING**

*In response to Governor Baker's declaration of a public health emergency and the related Emergency Executive Order dated March 12, 2020, the Everett Retirement Board shall be meeting remotely until further notice. The audioconferencing application Zoom will be used for this purpose. There will be a telephone number and code to call in and listen to the Retirement Board meeting to be held on Wednesday March 25, 2020 telephone access number will be provided on all meeting agendas and also on the City's website. Instructions for joining meetings in this manner will be provided on the City websites. In addition, Everett Community TV may provide coverage of these meetings. We extend our thanks for your understanding and participation in this manner, which is intended to keep members of the Board and the public safe.*

*Phone Number: 1 (646) 558-8656  
Access Code: 320 369 872*

ITEM	TIME	DESCRIPTION	DISPOSITION
<b>Open Session (Hearing Room)</b>			
1		Open Meeting (roll call vote required)	
2		Pledge of Allegiance	
3.		Instructions on Remote Participation Meeting	
<b>Regular Business</b>			
4		Approve Meeting Minutes of . . .	

5.

- **NEW MEMBERS:**
- **NOTICES OF RETIREMENT:**
- **PERAC MEMOS:**
- **REQUEST FOR A NEW MEDICAL PANEL, KENNETH LALIBERTE:**
- **ACIDENTAL DISABILITY, ERICK ROBLES:**
- **COST OF LIVING INCREASE:**
- **PRIT REDEMPTION:**
- **PRIT PERFORMANCE:**
- **PREVIOUS MINUTES:**
- **SCHEDULE MONTHLY BOARD MEETING:**
- **MONTHLY WARRANTS AND PAYROLL:**

### Miscellaneous

7. Adjourn- (roll call vote required)

### **NOTES TO REMOTE MEETINGS**

1. All or any of the members of the public body may choose to participate in a public meeting via remote access. Meetings may be virtual, in their entirety.
2. The public will not be allowed into a Board/Committee meeting, even where there are any members of the public body and/or town staff or official(s) physically present at the meeting location during the meeting. "Public comment" portions of meetings will be temporarily suspended.
3. However, the public will be provided with alternative access through which they can watch or listen to meetings "in real time," and meeting notices will specify the manner in which members of the public may access audio or video of the meeting as it is occurring.
4. If, despite our best efforts, our technological capabilities do not adequately support public access to virtual or remote meetings, the town will ensure that an audio or video recording, transcript, or other comprehensive record of the proceedings at the meeting is posted on the town's website as soon as possible after the meeting.
5. Notices for public hearings will contain additional information about how the public may participate via electronic/technological means.
6. For executive session meetings, public access to the meeting will be limited to the open session portion(s) of the meeting only. Public access to any audio, video, internet or web-based broadcast of the meeting will be discontinued when the public body enters executive session.

7. Where individuals have a right, or are required, to attend a public meeting or hearing, including executive session meetings, they will be provided with information about how to participate in the meeting/hearing remotely.

8. Meeting notices will still be posted at least 48 hours in advance (not counting Saturdays, Sundays, or legal holidays), unless it is an emergency meeting as defined under the Open Meeting Law (in which event, the meeting notice will be posted with as much advanced notice as is possible in the circumstances). Minutes will still be taken.