

**MINUTES****SPECIAL MEETING OF THE PEABODY RETIREMENT BOARD  
FRIDAY, JULY 13, 2018 – 7:00 A.M.**

Mr. Gingras called the meeting to order at 7:00 A.M. Board members present were Mr. Edward Lomasney, Ms. Linda Cavallon, and Mr. Joseph DiFranco. As this special meeting is called for the specific purpose of reviewing candidate applications for the Fifth Member of the Peabody Retirement Board, Chairman Richard Yagjian, the incumbent fifth member did not attend.

The Pension Administrator provided the Board with copies of resume and cover letter for all candidates electronically via BoardPac after the close of the application deadline on Thursday, July 12, 2018 for review before the meeting. Paper copies were made available at the meeting. The candidates are Mr. Alexander Lowry, Mr. Vincent Malgeri, and Mr. Richard Yagjian. Following a candid discussion on the qualifications and experience of each candidate, **ON MOTION BY MS. CAVALLON, 2ND BY MR. GINGRAS, IT WAS VOTED UNANIMOUS TO REAPPOINT MR. YAGJIAN AS THE FIFTH MEMBER OF THE PEABODY RETIREMENT BOARD. THE VOTE WAS MS. CAVALLON-YES, MR. DiFRANCO-YES, MR. LOMASNEY-YES, AND MR. GINGRAS-YES.**

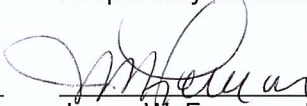
**ON MOTION BY MR. GINGRAS, 2ND BY MR. DiFRANCO IT WAS VOTED UNANIMOUS TO ADJOURN THE MEETING AT 7:10 A.M.**

ATTESTED TO BY:

Respectfully submitted:



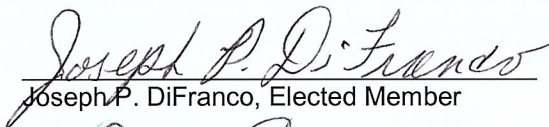
Michael Gingras, Ex-Officio Member



James W. Freeman, Pension Administrator



Edward J. Lomasney, III, Appointed Member



Joseph P. DiFranco, Elected Member



Linda Cavallon, Elected Member