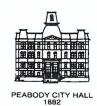


PEABODY RETIREMENT BOARD CONTRIBUTORY RETIREMENT SYSTEM



BOARD MEMBERS
Richard Yagjian, Chairman
Michael Gingras
Edward Lomasney, III
Joseph P. DiFranco, Sr.
Linda Cavallon

CITY HALL - 24 LOWELL STREET PEABODY, MA 01960 PH (978) 538-5911 / 5913 FAX (978) 538-5989 BOARD STAFF James W. Freeman, Pension Administrator Donna Hopkins, Administrative Assistant

May 20, 2020

ELECTION BY DECLARATION ANNOUNCEMENT

In accordance with Code of Massachusetts Regulations, 840 CMR 7.05, it is hereby determined that Mr. Joseph P. DiFranco, Sr. was the only candidate nominated for the First Member to be elected to the Peabody Retirement Board. Therefore, at the meeting of the Peabody Retirement Board held on Wednesday, May 20, 2020, the Board voted to declare Mr. DiFranco elected to the First Member of the Peabody Retirement Board and that no election shall be held. Mr. DiFranco's term will commence on July 1, 2020 and will expire on June 30, 2023. Mr. DiFranco will serve in all respects as though he had been elected by an election.

Respectfully submitted for the Board,

James W. Freeman Pension Administrator

Peabody Retirement Board