

TOWN OF HINGHAM



**Hingham Retirement Board
Meeting Agenda
January 27, 2026, at 10:00 A.M.
Town Hall, South Hearing Room
210 Central Street**

1. Call to order.
2. Review and Approve Minutes of previous Board Meeting(s): December 16, 2025 and January 13, 2026
3. Review and Approve Payroll Warrant.
4. Review and Approve Expenses/Cash Disbursements Warrant.
5. Review and Approve Application (s) for Membership.
 - Benjamin P. Burnham
 - Joan M. Herrity
 - Karen A. Palma
 - Lamar T. Winters
 - William Hopkins
6. Review and Approve Application(s) for Retirement.
 - Thomas Krog (Surv of Anne)
7. Review and Approve Application(s) for Buybacks.
 - None
8. Review and Approve Application(s) for Withdrawal and/or Transfers.
 - Michael B. Silveira
9. Review Pension Reserves Investment Trust (PRIT) Performance Reports for November 2025.
10. Financial Review of Cash Flow Report, Bank Statements, and Cashbooks for December 2025.
11. Review Memos/Correspondence.
 - PERAC Memo #34/2025 – Proposed Amendment to Electronic Signature Regulations
 - PERAC Memo #35/2025 – 2025 Disability Data Changes
 - PERAC Memo #36/2025 – Mandatory Retirement Board Member Training – 1st Quarter, 2026
 - PERAC Memo #37/2025 – Tobacco Company List
 - PERAC Memo #1/2026 – 2026 Interest Rate set at 0.1%
 - PERAC Memo #2/2026 – Anti-Spiking Calculation Pursuant to Section 106 for Union Members
 - PERAC Memo #3/2026 – 2026 Limits under Chapter 46 of the Acts of 2002
 - PERAC Memo #4/2026 – 2026 Limits under Section 23 of Chapter 131 of the Acts of 2010
 - PERAC Memo #5/2026 – COLA Notice
 - PERAC Memo #6/2026 – 840 CMR 10:10(3) & 10:15(1)(c)–Annual Review of Medical Testing Fee
 - PERAC Memo #7/2026 – Required Minimum Distribution: Still Age 73 for This Year’s Notifications
 - PERAC Memo #8/2026 – Fraud Alert
12. Cybersecurity Discussion
13. Review and Sign New Contract with KMS Actuaries, LLC.
14. Enter into Executive Session pursuant to M.G.L. c. 30A, § 21(a)(7); § 22(a) and/or § 22(g), and all other applicable laws, for the purpose of reviewing an application for Accidental Disability Retirement and for the approval and/or review of Executive Session minutes. The Board will return to Open Session.
15. Updates.
16. Adjournment.