

**AGENDA FOR THE MEETING
BOARD OF TRUSTEES
DIVISION OF PUBLIC WORKS RETIREMENT SYSTEM**

September 27, 2016 @ 11:30 A.M.
Large Conference Room
9 Riverside Street
Nashua, NH 03062

1. Expected Visitors:

- Dory Clarke, Deputy Corporation Counsel
Relative to deductions at retirement

2. Minutes of the Meeting:

- Minutes of the August 30, 2016 meeting

3. Personnel:

- Resignation – Carol Maxfield

4. Old Business:

- Update on earned time pension deductions at time of retirement
- Update on Medicare deduction for employees hired prior to 1987

5. New Business:

- Approval of Distribution of Funds for the period August 1, 2016 through August 31, 2016.
- Possible draft of GASB 67/68 disclosure report

6. Period for Public Comment:

7. Items by the Trustees: