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

April 4, 2017 @ 11:30 A.M.
Large Conference Room
9 Riverside Street
Nashua, NH 03062

1. **Expected Visitors:**

   - None

2. **Minutes of the Meeting:**

   - Minutes of the March 7, 2017 meeting

3. **Personnel:**

   - Resignation – Shawn Willett
   - Retirement – David Lajoie
   - Death Benefit – Michael Frattallone

4. **Old Business:**

   - Formal discussion on a possible COLA for retirees
   - Board of Trustees Handbook Update

5. **New Business:**

   - Approval of Distribution of Funds for the period February 1, 2017 through February 28, 2017

6. **Period for Public Comment:**

7. **Items by the Trustees:**