

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

January 23, 2024 @ 11:30 A.M.
The Works Conference Room
848 West Hollis Street
Nashua, NH 03062

1. Expected Visitors:

- Representative from New England Pension Consultants.
- Representative from the Manchester Pension System (via Zoom).

2. Minutes of the Meeting:

- Minutes of the December 19, 2023 meeting.

3. Personnel:

- Retirement – Dana Currier

4. Old Business:

- Update Ordinance Changes for IRS
- RFP for Fund Advisory Services

5. New Business

- Approval of Distribution of Funds for the period October 1, 2023 through October 31, 2023.
- Approval of Distribution of Funds for the period November 1, 2023 through November 30, 2023.

6. Period for Public Comment:

7. Items by the Trustees:

- Discussion on Pension System 75th Anniversary.