

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

**February 25, 2020 @ 11:30A.M.**  
**DPW Conference Room**  
**9 Riverside Street**  
**Nashua, NH 03062**

**1. Expected Visitors:**

- RBC Wealth Management

**2. Minutes of the Meeting:**

- Minutes of the January 28, 2020 meeting

**3. Personnel:**

- Resignation – Mr. Emil Bravo
- Resignation – Mr. Matthew Collins

**4. Old Business:**

- Issue of the Hooker & Holcombe Contract for administrative services being paid directly from the Retirement Trust Fund needs to be placed on the agenda in January 2020 for discussion.  
Unable to schedule – Suggest a small group to meet with the Mayor.
- Review of Ordinance to ensure that it conforms to IRS Regulations.

**5. New Business**

- Approval of Distribution of Funds for the period January 1, 2020 through January 31, 2020.

**6. Period for Public Comment:**

**7. Items by the Trustees:**