

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

**March 26, 2019 @ 11:30A.M.**  
**Large Conference Room**  
**9 Riverside Street**  
**Nashua, NH 03062**

**1. Expected Visitors:**

- None

**2. Minutes of the Meeting:**

- Minutes of the January 8, 2019 meeting
- Minutes of the February 26, 2019 meeting

**3. Personnel:**

- Resignation – Dennis Daniels

**4. Old Business:**

- Postage
- Summary of Revisions made to NRO Chapter 45 Article IV – Board of Public Works Retirement System.
- Additional ordinance changes to discuss.
- Funding for the Hooker & Holcombe Contract for administrative services will be paid directly from the Retirement Trust Fund.

**5. New Business**

- Approval of Distribution of Funds for the period February 1, 2019 through February 28, 2019

**6. Period for Public Comment:**

**7. Items by the Trustees:**