

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

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

1. Expected Visitors:

- RBC Wealth Management

2. Minutes of the Meeting:

- Minutes of the March 26, 2019 meeting

3. Personnel:

- Resignation – Joe Demelo

4. Old Business:

- Postage
- Summary of Revisions made to NRO Chapter 45 Article IV – Board of Public Works Retirement System.
- 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 March 1, 2019 through March 31, 2019
- Approval of Invoice for Hooker and Holcombe Actuarial Services and Consulting fees through 2-28-2019.

6. Period for Public Comment:

7. Items by the Trustees: