

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

September 26, 2023 @ 11:30 A.M.
The Works Conference Room
848 West Hollis Street
Nashua, NH 03062

1. Expected Visitors:

- None

2. Minutes of the Meeting:

- Minutes of the June 27, 2023 meeting.

3. Personnel:

- Retirement – Richard W. Davis
- Retirement – Robert F. Soares

4. Old Business:

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

5. New Business

- Approval of Hooker & Holcombe Invoice for pension administrative services through 6/30/23.
- GASB 67/68 Disclosure Report

6. Period for Public Comment:

7. Items by the Trustees:

- Discussion on board voting via email.
- Discussion on Pension System 75th Anniversary.