

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

**October 29, 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 September 24, 2019 meeting

**3. Personnel:**

- Retirement – Mr. Eric Currier
- Resignation – James Young

**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 November 2019 for discussion.
- Review of Ordinance to ensure that it conforms with IRS Regulations.

**5. New Business**

- Approval of Distribution of Funds for the period September 1, 2019 through September 30, 2019
- Hooker & Holcombe Actuarial Services and Consulting Fees through 8/31/2019

**6. Period for Public Comment:**

**7. Items by the Trustees:**