

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

November 1, 2022 @ 12:30 P.M.
DPW Conference Room
9 Riverside Street
Nashua, NH 03062

1. Expected Visitors:

- None

2. Minutes of the Meeting:

- Minutes of the September 27, 2022 meeting.

3. Personnel:

- Retirement – Kathleen Berube
- Retirement – Kathleen Carragan
- Retirement – Robert Chick
- Retirement – Erick Faulkner
- Retirement – Terrance Gilcreast
- Retirement - Roger Lavoie

4. Old Business:

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

5. New Business

- BPW Pension System Retirement Process
- Approval of Hooker & Holcombe Invoice for pension administrative services through 9/30/22.
- Approval of Hooker & Holcombe Invoice for actuarial & consulting fees through 9/30/22.

6. Period for Public Comment:

7. Items by the Trustees: