

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

**December 17, 2019 @ 11:30A.M.**  
**DPW Conference Room**  
**9 Riverside Street**  
**Nashua, NH 03062**

**1. Expected Visitors:**

- None

**2. Minutes of the Meeting:**

- Minutes of the October 29, 2019 meeting

**3. Personnel:**

- Retirement – Mr. Stephen Dookran - Informational
- Retirement – Mr. Eric Currier - Informational
- Resignation – Mr. James Young - Informational

**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 December 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 October 1, 2019 through October 31, 2019
- Approval of Distribution of Funds for the period November 1, 2019 through November 30, 2019

**6. Period for Public Comment:**

**7. Items by the Trustees:**