

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

January 8, 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 November 27, 2018 meeting

3. Personnel:

- Retirement – Bennie Bausha
- Retirement – Paul M. Brennan

4. Old Business:

- Postage
- Summary of Revisions made to NRO Chapter 45 Article IV – Board of Public Works Retirement System

5. New Business:

- Approval of Distribution of Funds for the period November 1, 2018 through November 30, 2018
- Approval of Invoice for Hooker and Holcombe Actuarial Services and Consulting fees through 11-30-2018.

6. Period for Public Comment:

7. Items by the Trustees: