

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

February 22, 2022 @ 11:30A.M.
DPW Conference Room
9 Riverside Street
Nashua, NH 03062

1. Expected Visitors:

- RBC Wealth Management

2. Minutes of the Meeting:

- Minutes of the January 25, 2022 meeting.

3. Personnel:

- Life Annuity – Kerry L. Converse
- Return of Contributions – Richard D. Dion
- Death Benefit – Edward A. Mazur
- Death Benefit – Ronald H. Couturier
- Death Benefit – Richard D. Nadeau

4. Old Business:

- Update Ordinance Changes for IRS
- Issue of cost sharing for pension administrative services.
- RFP for Fund Advisory Services

5. New Business

- Approval of Distribution of Funds for the period Jan 1, 2022 through Jan 31, 2022.
- Approval of Hooker & Holcombe Invoice for pension administrative services.

6. Period for Public Comment:

7. Items by the Trustees: