

Board of Public Works Retirement System Trustees
Meeting of April 27, 2021

Revised Agenda

A meeting of the Board of Trustees, Division of Public Works Retirement System is scheduled for Tuesday, April 27, 2021 at 12:30 p.m. via Zoom Video Conference Call.

To listen to the meeting call (929) 436-2866 - Meeting ID: 942 7019 6702, Password: 016083. If you experience difficulty connecting to the meeting, please call (603) 589-3140

1. Expected Visitors:

- None

2. Minutes of the Meeting:

- Minutes of the March 30, 2021 meeting.

3. Personnel:

- Return of contributions – Robert Catanzano III
- Return of contributions – Spencer Radford

4. Old Business:

- Issue of cost sharing for pension administrative services.
- Update on Pension Ordinance to ensure that it conforms to IRS Regulations
Oral Report from David Fredette
- Contract review for pension administrative services.
9 Transaction limit to 12 Transaction limit
- Vote on what option plan to choose for the Actuarial Report reviewed on March 30, 2021.

5. New Business

- Approval of Distribution of Funds for the period March 1, 2021 through March 31, 2021.
- Approval of Hooker & Holcombe Actuarial Valuation Invoice
- Approval of Hooker & Holcombe Pension Administration Invoice

6. Period for Public Comment:

7. Items by the Trustees: